

# AGENDA

November 22, 2011

## **REGULAR MEETING: 7 P.M.**

- Confirmation of minutes of the regular meeting November 8, 2011 (1)
- Confirmation of minutes, closed session November 8, 2011
- List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:** None

## **BUSINESS ARISING FROM A PREVIOUS MEETING:**

**APPLICATIONS:** None

## **BY-LAWS:**

- # 49 -2011, Employment policy, 2012 (3)
- # 50-2011, to confirm proceedings of council (4)
- # 51-2011, lease agreement for Berriedale Community Centre (5)

## **REPORTS:**

- Planning Brd, Bob
- Library, Rod
- Arena, Pat & Jerry (6)
- Staff report, 2159 Pickerel/Jack Lake Rd. (7)
- Staff report, Katrine Community Centre activities (8)
- Building report, October (9)
- any other reports ?

**CORRESPONDENCE:** # 10 to # 16

## **UNFINISHED BUSINESS:**

- Greer Galloway invoice for approval (17)
- Tri Committee agenda, November 21 (18)
- minutes from October 24<sup>th</sup> meeting (19)

## **NEW BUSINESS:**

- Library representative
- Tri R Committee, amended tipping fees and hours of operation (20)

**CLOSED SESSION: If required**

**DATES TO REMEMBER:**

November 21, Tri Committee, 7 p.m. @ Armour, hosted by Burk's Falls

November 24, POA

November 24, Steering

November 28 and 29<sup>th</sup>, Office Closed computer software training

December 1, Tax Sale Tender Opening, 3 p.m.

December 2, AHHC

December 5, Econ. Development

December 7, Tri R

December 12, Planning

December 13, Regular Council Meeting

December 21, Arena

December 21, Library

December 23 - January 2, inclusive, Office Closed