

AGENDA

January 8, 2008

CLOSED MEETING: 7:00

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the closed meeting December 11, 2007

Confirmation of the minutes of the regular meeting December 11, 2007 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bill Stewart, Road Supervisor- road issues

- Infrastructure Ontario - funding announcement (3)
- correspondence from Allan Millar, Road Dept (4,5)
- discuss Bill's report - hours of work regulations (Dec. 11 meeting)
- Greer Galloway - bridge report
- road account voucher # 1-2008 (6)

Bob Miller, Municipal Planner

- 2008 planning proposal (7)
- 2008 web site maintenance- invoice (8)
- website update proposal (9)
- Pinestone Engineering - Application for site plan agreement- phase 1 (10)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Staff report - North Bay Parry Sound Health Unit - reserve fund (11)

ACCOUNTS FOR APPROVAL:

- general accounts # 1-2008 (12)
- road accounts # 1-2008 (6)
- landfill accounts # 1-2008 (13)

APPLICATIONS: _____None

BY-LAWS:

- # 1-2008 being a by-law to authorize temporary borrowing (14)
- # 2-2008 being a by-law to establish penalty charge (15)
- # 3-2008 being a by-law to charge interest to tax arrears (16)

REPORTS

Economic Dev. - Rod

Library, Dec. 19th - Rod

Arena, Dec. 19th - Jerry & Pat

District of Parry Sound Social Service Administration Board Manual - distributed

Katrine Community Centre - income and expenses 2006 and Jan - Nov/07 (17)

Chetwynd Community Centre - staff report (18)

any others ?

CORRESPONDENCE: _____ # 19 to # 30

UNFINISHED BUSINESS:

- copy of letter to MTO regarding Berriedale Country Store (31)
- Quote for framing of medal (32)
- Greer Galloway Group - class A pit plan, class B pit plan, correspondence to MNR (33)

NEW BUSINESS:

- OGRA/ROMA Conference registration (34)

- 2008 Municipal Insurance renewal (35)
- Metroland North Media - 2008 tender (36)
- Northeastern Fire Education Conference package (37)
- List of correspondence received - not on agenda (38)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

Jan. 9th, Tri R

Jan. 14th, Planning Brd

Jan. 16th, Library

Jan. 16th, Arena

Jan. 22nd, Regular Council

Jan. 24th, Steering, Sundridge C.C.