

AGENDA
February 21, 2008

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the closed meeting January 22, 2008
- Confirmation of the minutes of the regular meeting January 22, 2008 (1)
- Confirmation of the minutes of the public meeting January 22, 2008 (2)
- List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Bob Hall, Winterfest 2008 - report
- Bill Stewart, Road Supervisor
 - Bill has been registered for OGRA - resolution
 - resolution to authorize benefits effective Feb. 1
 - staff report - Occupational health & safety (4)
 - calcium chloride (5)
 - emergency power (6)
 - AORS challenge exam (7)
 - road accounts (8)
 - letter of thank you to road department (9)
 - Katrine Winter Karnival Parade - Bill will take the patrol truck

BUSINESS ARISING FROM A PREVIOUS MEETING:

ACCOUNTS FOR APPROVAL:-

- general account voucher # 2-2008 (10)
- road account voucher # 2-2008 (8)

- landfill accounts voucher # 2-2008 (11)

APPLICATIONS: _____ Raffle:

- Katrine Community Centre - March 2nd (12)

BY-LAWS:

6-2008, waste management, final reading, see note re amendments(13)

8-2008, being a by-law to confirm proceedings (14)

9-2008, being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2008 (15)

10-2008, being a by-law to set tax ratio's for municipal purposes for the year 2008 (16)

REPORTS

- Steering Committee, Marty & Jerry
- Tri R, Bob & Pat
- Planning Brd, Bob
- Arena, Pat & Jerry
- Fire Brd, Bob & Marty - Feb 13th minutes included (17)
- Economic Dev, Rod
- Building report , January 2008 (18)
- any others ?

CORRESPONDENCE: _____ # 19 to # 35

UNFINISHED BUSINESS:

- Blue Sky Net, GIS Partnership update and cost projections (36)
- Working committee for alternative health care
- copy of resolutions from Village of Burk's Falls (37)

- Ministry of Natural Resources, Forest Fire Management agreement - discussed at fire brd meeting, update
- North Bay Parry Sound District Health Unit - update on municipal reserve fund and memorandum of understanding (38)

NEW BUSINESS:

- Jim Mahoney, By-law Enforcement Officer (39)
- 2008 arena December 2007 unaudited - resolution to authorize payment in excess of budget (40)
- Draft Fire Prevention and Public Education service agreement with Sundridge/Strong (41)
- Munisoft - tax billing update information (42)
- Draft Council Newsletter - Spring 2008 (43)
- List of correspondence received - not on agenda (44)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- Feb. 20th - Arena
- Feb. 20th - Library
- Feb. 21st - COUNCIL MEETING
- Feb. 24 - 27th - OGRA/ROMA Conference
- March 1st - Katrine Winter Karnival
- March 5th - Tri R
- March 10th - Planning Brd
- March 11th - Regular Council
- March 13th - POA