

AGENDA

April 22, 2008

CLOSED SESSION AT 7:00 P.M.

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the closed meeting at 7:00 p.m. April 8th

Confirmation of the minutes of the regular meeting April 8, 2008 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Robert Kivi, Marshall Macklin Monaghan and Ray Hong, Ministry of Transportation, update of the Highway 11 four-laning.

APPLICATIONS:

- Groundskeeper
- Raffle: Katrine Community Centre (3)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Commercial Drive - outstanding items
 - letter from Doug Christie, April 17, 2008 (4)
 - letter from Doug Christie, April 10, 2008 (5)
 - Derek Miller email - April 17 (6)
 - background information regarding securities (7, 8)
 - fire protection - draft wording (9)
 - 2nd draft of site plan agreement (10)
- Blue Sky GIS Project
 - Memorandum of Understanding (11)

- update from Blue Sky - February 2008 (12)
- update from Blue Sky - April 2008 and request to pass resolution (13)
- Site Plan Drawing - application Plan M101 Lot 43 (14)
- rescind resolution # 7 March 11, 2008, replacement (15)
- resolution to amend Schedule A, By-law # 14-2008, policy of employment

BY-LAWS:

- # 20-2008, confirming the proceedings of council (16)
- # 21- 2008, overweight load by-law (17)

REPORTS

- POA, Marty
- Fire Brd, Bob & Marty
- Arena, Pat & Jerry
- Library, Rod
- Economic Development, Rod
- any others ?

CORRESPONDENCE:

18 to # 23

UNFINISHED BUSINESS:

NEW BUSINESS:

- Katrine Community Centre Club -list of executive & proposed 2008 budget(24)
- staff report regarding Visa cards (25)
- List of correspondence received - not on agenda (26)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- April 21 - Tri Council meeting - Armour @ 7:30 p.m.
- April 23 - 5 p.m. Reeve MacPhail @ Burk's Falls Health Centre
- April 24 - 2 p.m. Bridge Ceremony @ Ferguson
- April 24 - Steering, Magnetawan
- April 28 - 9:30 am - Road Tour leaving from Township office
- May 5 - 8:15 am - District Municipal Association - Burk's Falls arena/community centre - Office closed
- May 7- 4 p.m. - Reeve MacPhail and all employees - Health & Safety Policy meeting
- May 7 - Tri R
- May 12 - Planning Brd
- May 13 - Regular Council