

AGENDA

May 27, 2008

CLOSED SESSION AT 6:30 P.M. - Road Department Interviews

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the closed meeting May 13, 2008
Confirmation of the minutes of the regular meeting May 13, 2008 (1)
List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Ed Brown, 63B Horseshoe Lane - requesting a no wake zone for waterways in the municipality.
- Bill Stewart, Road Supervisor
 - staff reports - Horseshoe Lane water issue (3)
 - health & safety (4)
 - construction projects (5)
 - nuisance beavers (6)
 - 2nd draft 2008 roads budget (7)
 - letter from Ms. Mehaffey, road signage and public beach Doe Lake (8)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Commercial Drive Site Plan Phase 1 - outstanding items
- North Bay Parry Sound Health Unit - reserve fund - memorandum of understanding (9)

BY-LAWS:

- # 23-2008, confirming the proceedings of council (10)
- # 24- 2008, Site plan agreement - Luck, Lot 7, M-444 (11)
- # 25- 2008, Site plan agreement - Gilmore, Lot 43, M-101 (12)

REPORTS

- Library, Rod
- Economic Development, Rod
- Arena, Jerry & Pat, minutes included (13)
- any others ?

CORRESPONDENCE:

14 to # 16

UNFINISHED BUSINESS:

- CEMC, update on Jepp grant application - amended 2008 budget (17,18)

NEW BUSINESS:

- 1st draft 2008 general budget (19)
- OPTA - tax impact report (20)
- List of correspondence received - not on agenda (21)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- June 4 - Tri R
- June 4 - Rabies Clinic, Ryerson Twp Garage, 6:30 - 7:30 p.m.
- June 5 - POA - 1:30 Hagerman
- June 5 - Fire Brd
- June 9 - Planning Brd
- June 10 - Regular Council
- June 18 - Arena and Library
- June 26 - Steering