

AGENDA

July 22, 2008

Closed Session - 7:00 p.m.

REGULAR MEETING AT 7:30 P.M.

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

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS/ TENDER OPENING:

Blue Sky GIS Project, Jeff Buell and Scott Mannering

- GIS - frequently asked questions (3)

 memorandum of understanding (4)

Ted Shelley, encroachment issues (5,6)

- please review item # 4-7 from July 8th agenda package

Larry Sollman - Larry's Auto Body

- Commercial Operation Bag Tags (7,8)

Bob Miller, Municipal Planner

- MMAH comments to draft official plan (9)

- planners report on MMAH comments (10)

BUSINESS ARISING FROM A PREVIOUS MEETING:

Ontario Realty Corporation

- information provided by Detachment Commander Staff Sgt. Stacey Whaley

 obtaining new detachments (11)

APPLICATIONS:

David Brown, Shore Road Allowance - Doe Lake - 21A Shady Lane

- application and map (12)

BY-LAWS:

By-law # 34-2008, to approve a policy to prescribe the accounting and treatment of tangible capital assets. (13)

By-law # 35-2008, being a by-law to confirm the proceedings of council (14)

By-law # , to enter into a site plan agreement for the Commercial Drive Development, phase 1 (subject to all supporting documentation being complete)

REPORTS

- Planning Brd, Bob

- Arena, Pat & Jerry (minutes) (15)

- Almaguin Highlands Community School - anyone ?

- copy of MTO ad for detail design (16)

- any others ?

CORRESPONDENCE: # 17 # 22

UNFINISHED BUSINESS:

Ministry of Transportation, Highway 11 Municipal Road Improvements (23)

Information to be included with tax billings (24)

NEW BUSINESS:

Waste Management By-law # 6-2008 - resolution to amend Schedule "C" (25)

12 Three Mile Lake Road - available for lease

Economic Development Committee - appointment

List of correspondence received - not on agenda (26)

CLOSED SESSION:

ADJOURNMENT

DATES TO REMEMBER:

- Tri R - August 6
- Economic Development - August 7
- Planning Brd - August 11
- Regular Council - August 12
- Arena - August 20
- AMO Conference August 24 - 27th
- Regular Council - August 26th - CANCELLED