

AGENDA

December 9, 2008

CLOSED MEETING AT 6:45 P.M.

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the regular meeting November 25, 2008 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bill Stewart - Road Supervisor

- written complaint regarding gravel roads (3)

- correspondence, Township of Ryerson, Bell issues (4)

- staff report, snowplow equipment (5)

- road accounts (6)

BUSINESS ARISING FROM A PREVIOUS MEETING

- MTO, reply re Pickerel & Jack Lake Rd.- Oke Drive flyover (7)

APPLICATIONS:

APPROVAL OF ACCOUNTS:

- road account voucher # 12-2008 (6)

- general accounts voucher # 12-2008 (8)

- landfill accounts voucher # 12-2008 (9)

BY-LAWS:

- # 52-2008, update agreement with the Royal Bank for borrowing (10)

- # 53-2008, to confirm appointment of a municipal auditor (11)

REPORTS

- Steering, Jerry & Marty
- Tri R, Pat and Bob, minutes (12)
- POA, Bob
- Fire Brd, Marty & Bob
- Planning Brd, Bob
- OMB hearing
- Building report - November (13)
- budget report - November (will be available for meeting)
- anyone ??

CORRESPONDENCE:

14 to # 25

UNFINISHED BUSINESS:

- Industry Canada, telecommunication tower information (not in for agenda)

NEW BUSINESS:

- Secure Drop Box (26)
- Tri R draft agreement (27)
- List of correspondence received - not on agenda (28)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- Dec. 17, Arena
- Dec. 17, Library
- Armour Office Closed - Dec. 24 to January 4, inclusive "Happy Holidays"
- Jan. 7, Tri R
- Jan. 12, Planning Brd

- Jan. 13, Regular Council