

AGENDA

January 22, 2008

PUBLIC MEETING: 7:00 - Zoning Amendment - Con 8 Part Lot 1 & 2 Mashinter

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the closed meeting January 8, 2008

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

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Greer Galloway Group, Jim Greenwood

- roads management plan - with agenda
- bridge report excerpt (3)
- gravel pit site plans

Paul Schaefer, Chief Building Official

- 2007 building permit report (4)
- resolution to confirm the appointment of Paul Schaefer to the Committee of Adjustment for 2008

Katrine Community Centre, Earl Haggart, Gord Benn, Jan Machnesney

- requesting financial support and designation for Karnival (5)
- letter requesting a permanent liquor licence for the centre (6)

Bill Stewart, Road Supervisor

- staff report, January 15th re Municipal Infrastructure Investment (7)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Ministry of Transportation, reply to our letter of December, 2007 (8)

APPLICATIONS: None

BY-LAWS:

4-2008, being a by-law to stop up, close, and convey the original road allowance between lots 15 and 16, concession 6 (9)

5-2008, being a by-law to authorize application for funding under the Ontario Infrastructure Projects (OIPC) funding program (10)

6-2008, waste management, two readings (11)

7-2008, to amend zoning parts Lot 1 and 2, Concession 8 (Mashinter) (12)

REPORTS

- Tri R, Bob & Pat
- Planning Brd, Bob
- Arena, Pat & Jerry, minutes included (13)
- Library, Rod
- Economic Dev, Rod
- Roundtable meeting with Norm Miller, Marty - Building Canada Plan (14)
- employment standards - update of statutory public holiday (15)
- any others ?

CORRESPONDENCE: # 16 to # 24

UNFINISHED BUSINESS:

- Commercial Drive Development - correspondence from Derek Miller (25)
- response from Reeve (26)
- staff report form clerk (27)
- Russell Christie bill (28)

NEW BUSINESS:

- Michael D Turner, letter of engagement (29)

- Michael D Turner, responsibility as an auditor (30)
- Parkland dedication study - review of current policy (31)
- Ministry of Transportation, OMB Road Closings (32)
- February council meeting schedule
- List of correspondence received - not on agenda (33)

CLOSED SESSION:

ADJOURNMENT

DATES TO REMEMBER:

Jan. 24th , Steering, Sundridge C.C.

Feb. 6th - Tri R

Feb. 11th - Planning Brd.

Feb. 13th - Fire Brd. Ryerson @ 7 p.m.

Feb. 20th - Arena

Feb. 20th - Library