

# AGENDA

March 25, 2008

## **CLOSED MEETING 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. March 11<sup>th</sup>

Confirmation of the minutes of the closed meeting at 8:25 p.m. March 11<sup>th</sup>

Confirmation of the minutes of the regular meeting March 11<sup>th</sup>, 2008 (1)

List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:** None

## **BUSINESS ARISING FROM A PREVIOUS MEETING:**

### **BY-LAWS:**

- # 17-2008, confirming the proceedings of council (3)

### **REPORTS**

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

**CORRESPONDENCE:** # 4 to # 14

### **UNFINISHED BUSINESS:**

- draft by-law prepared by J Mahoney for overweight loads (15)
- comments from lawyer (16,17)

- draft by-law prepared by lawyer for overweight loads (18)
- comments from J Mahoney (19)

**NEW BUSINESS:**

- 2008 Library Budget (20)
- District of Parry Sound Municipal Assoc. Spring meeting (21)
- request for support of nomination of Barb Marlow for EMS board (22)
- Michael D Turner, independence letter (23)
- 2007 financial information (24)
- OMPF 2008 allocation (25)
- budget considerations - staff report (26)
- bond coverage for employees - resolution
- List of correspondence received - not on agenda (27)

**CLOSED SESSION: If required**

**ADJOURNMENT**

**DATES TO REMEMBER:**

- March 21 and 24 - Office Closed for Easter
- March 25, 1 p.m. meeting Commercial Drive - CANCELLED
- March 27, Steering, Sundridge Community Centre
- April 2, Tri R
- April 8, Regular Council
- April 16, Arena
- April 16, Library
- April 17, Municipal Data Works Training, North Bay - Leanne & Wendy
- April 22, Regular Council

- April 24, Steering