

# AGENDA

June 10, 2008

## **REGULAR MEETING AT 7:30 P.M.**

Confirmation of the minutes of the regular meeting May 27, 2008 (1)

List of Proposed Resolutions (2)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Bill Stewart, Road Supervisor

- rubber tired excavator w brusher quotes - not received

in time for agenda package

- gravel tender document (3)

- sand tender document (4)

- road accounts (5)

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

### **APPLICATIONS:**

- Zoning Amendment Applications - 2055988 Ontario Inc

- cover letter from Greg A Hynde (6)

- proposed Lot 1, Concession 10, Part Lot 22 (7)

- proposed Lot 2, Concession 10, Part Lot 22 (8)

- proposed Lot 3, Concession 10, Part Lot 22 (9)

## **ACCOUNTS FOR APPROVAL:**

- general accounts voucher # 6-2008 (10)

- road accounts voucher # 6-2008 (5)

- landfill accounts voucher # 6-2008 (11)

### **BY-LAWS:**

- # 26 - 2008, Site plan agreement (12)

### **REPORTS**

- TRI R, Bob
- POA, Bob
- Fire Board, Bob & Marty
- Planning Board, Bob
- May 2008 building report (13)
- any others ?

### **CORRESPONDENCE: # 14 to # 21**

### **UNFINISHED BUSINESS:**

- grass cutting tender - resolution (22)
- revised library budget (23)

### **NEW BUSINESS:**

- List of correspondence received - not on agenda (24)

### **CLOSED SESSION: If required**

### **ADJOURNMENT**

### **DATES TO REMEMBER:**

- June 10 - Regular Council
- June 11 - Near North District School Board - new school meeting at Land of Lakes - 7 p.m.
- June 18 - Arena & Library
- June 19 - EMO Exercise at Katrine Community Centre - 5:30 - 7:30 p.m.

- June 24 - Special Budget Meeting - 6:30 p.m.
- June 24 - Regular Council
- June 26 - Steering Committee