

AGENDA

June 24, 2008

SPECIAL MEETING AT 6:30 P.M. - Proposed Budget - Michael Turner, Auditor

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the regular meeting June 10, 2008 (1)

List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS/ TENDER OPENING:

- Bill Stewart, Road Supervisor
 - winter sand tender opening
 - crushed granite tender opening
 - rubber tire excavator
 - staff report regarding jury duty (3)
- Bob Miller, Municipal Planner
 - to present report regarding MMAH comments to draft official plan

See note on list of correspondence received regarding exemption from requirement for paralegal licence

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Commercial Drive Site Plan Phase 1 - outstanding items, see package
- Almaguin Highlands Community Secondary School Committee
- 2nd request for consideration of a \$ 500.00 donation towards a feasibility study.(4)

APPLICATIONS: Site Plan Agreement

- Duffy/Peever - M237 Lot 9, Part 3 of 42R-7790 (5)

- Shore Road Allowance - Deer Lake (Krynicky) - Con. 1 Pt. Lot 26
- application and map, MNR fish habitat map (6)

BY-LAWS:

- # 27-2008, confirming the proceedings of council (7)
- # 28-2008, roadside dumping (8)

REPORTS

- Library, Rod
- Economic Development, Rod
- Arena, Jerry & Pat
- Near North District School Brd - Community meeting re new school - Pat ?
- Tri R minutes June 4th and memo from administrator (9,10)
- report from Councillor Bruce Campbell for June 23rd meeting (11)
- any others ?

CORRESPONDENCE:

12 # 15

UNFINISHED BUSINESS:

NEW BUSINESS:

- 619108 Ontario Limited, (Heran) request to consider a zoning amendment for Con. 13, Lot 12 for aggregate extractive. (16)
- general complaint regarding Con. 9 Lot 24 - Sambrook (17)
- Thoms& Currie for applicant Square B Properties Inc. (18)
- resolution to authorize the 2008 donations to the Berriedale Catholic, Berriedale and Burk's Falls Cemeteries.
- List of correspondence received - not on agenda (19)

CLOSED SESSION:

ADJOURNMENT

DATES TO REMEMBER:

- **June 23 - 7 p.m. Burk's Falls Council Chambers - public meeting, update on Ferguson Road water issues**
- June 26 - Steering
- July 1 - CANADA DAY - OFFICE CLOSED
- July 2 - Tri R
- July 3 - Economic Development
- July 8 - Regular Council