

AGENDA

July 8, 2008

CLOSED MEETING AT 7:00 P.M.

REGULAR MEETING AT 7:30 P.M.

- Confirmation of the minutes of the regular meeting June 24, 2008 (1)
List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- O.P.P. Sgt. Whaley, Policing update
- request for support for the Annual Crime Stoppers Golf Tournament (3)
- Ted Shelley, 297 Doe Lake Road
 - request for addition to existing cottage within encroachment agreement
 - Staff report & sketch (4,5)
 - Agreements (6,7)
- Almaguin Anglers Association 9th annual fishing derby, August 3rd (8)
- Bill Stewart, Road Supervisor
 - update on road issues
 - Robert and Sheila Kosowan, letter of complaint regarding unsafe community mail box. (9)
 - road accounts (10)

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Robert Miller, information regarding Lot 12 Concession 13, 619108 Ont. Ltd. (Heran) (11)
- Commercial Drive Development - Phase 1

- outstanding issues
- invoice from Doug Christie- June 25, 2008 (12)
- invoice from Jim Greenwood - June 5, 2008 (13)

(detailed backup for invoicing)

- Ministry of Transportation, notification of funding allocation and eligible expenditures(14)

APPLICATIONS: _____ None

ACCOUNTS FOR APPROVAL:

- general accounts voucher # 7-2008 (15)
- road accounts voucher # 7-2008 (10)
- landfill accounts voucher # 7-2008 (16)

BY-LAWS:

- # 29 -2008, to amend the site plan agreement by-law (17)
- # 30-2008, site plan agreement Duffy/Peever - M237, Lot 9 (18)
- # 31-2008, to set tax rates for 2008 (19)
- # 32-2008, enter into an agreement with Perry Twp for CBO services (20)
- # 33-2008, to specify the recovery of capped taxes for multi-residential/commercial and industrial properties for 2008 (21)

REPORTS

- Steering, Marty & Jerry
- TRI R, Bob & Pat
- Arena Brd, Bob & Pat
- Econ Dev, Rod
- budget update report to June 30th - roads and general (22,23)

- By-law officers report - May 2008 (24)
- By-law officers comments re - complaint Lot 27, Con 9, Sambrook (25)
- any others ?

CORRESPONDENCE: # 26 to # 33

UNFINISHED BUSINESS:

NEW BUSINESS:

- Fall 2008 council newsletter - any suggestions ?
- List of correspondence received - not on agenda (34)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- July 14th, Planning Brd
- July 16th, Almaguin Highlands Community High School - LOL 7 p.m.
- July 22nd, Regular Council