

AGENDA

November 11, 2008

MINOR VARIANCE: 7:00 P.M. McAllister - Con. 3, Part Lot 9 - 30 Horseshoe Lane.

REGULAR MEETING AT 7:30 P.M.

Confirmation of the minutes of the regular meeting October 28, 2008 (1)

Confirmation of the minutes of the public meeting October 28, 2008 (2)

List of Proposed Resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Stefan Gertsweiler - Access to high speed internet

Bill Stewart - Road Supervisor

- written complaint - Plumstead (4)

- written complaint - Healey (5)

- written complaint - Zrobin (6)

- Build Canada Fund - Greer Galloway report (7)

- road accounts (8)

BUSINESS ARISING FROM A PREVIOUS MEETING:

APPLICATIONS:

APPROVAL OF ACCOUNTS:

- road account voucher # 11-2008 (8)

- general accounts voucher # 11-2008 (9)

- landfill accounts voucher # 11-2008 (10)

BY-LAWS:

- By-law # 46-2008, to repeal the 1991 Official Plan and adopt a New Official Plan. (11)
- By-law # 47-2008, to renew the lease for 232 North Pickerel Lake Road (12)

REPORTS

- Tri R, Pat and Bob, minutes (13)
- Planning Brd, Bob, email regarding standard conditions (14)
- Stacey Whaley, Detachment Commander, Staff Sergeant # 7727,
3rd quarter stats (15)
- By-law enforcement - August and September (16,17)
- CEMC, update re Jepp application (18)
- Tri Council meeting minutes (19)
- update re communication tower (20)
- Economic Development - G8 meeting, minutes (21)
- anyone ??

CORRESPONDENCE: # 21 A to # 32

UNFINISHED BUSINESS:

- Staff report - 12 Three Mile Lake Road lease (33)
- Ontario Municipal Board - notice of receipt re By-law 37-39-2008 (34)

NEW BUSINESS:

- OGRA/ROMA Combined Conference - room bookings (35)
- Outward Bound - request for charitable property tax refund (36)
- Provincial Municipal Fiscal Service Delivery Review - reports (37)
- staff report - Christmas bonuses (38)
- resolution to cancel second meeting in December
- List of correspondence received - not on agenda (39)

CLOSED SESSION: If required

ADJOURNMENT

DATES TO REMEMBER:

- Nov. 10, Planning Brd
- **Nov. 13, EMO Exercise 6 - 8 p.m. Katrine Community Centre**
- Nov. 19, Arena
- Nov. 19, Library
- Nov. 25, Regular Council
- Nov. 27, Steering