

# AGENDA

November 25, 2008

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

- Confirmation of the minutes of the regular meeting November 11, 2008 (1)
- Confirmation of the minutes of the special meeting November 20, 2008 (2)
- List of Proposed Resolutions (3)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Michael Turner, CA, Carl Pahapill, announcement (4)

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

### **BY-LAWS:**

- By-law # 46-2008, to repeal the 1991 official plan and adopt a new official plan 3<sup>rd</sup> reading (5)
- By-law # 48-2008, lease of 12 Three Mile Lake Rd (6)
- By-law # 49-2008, to confirm proceedings of council (7)
- By-law # 50-2008, memorandum of understanding for the Blue Sky Geographic Information System partnership (8)
- By-law # 51- 2008, to rescind # 11-2005 and authorize an agreement for OMERS (9)

## **REPORTS**

- Arena, Pat & Jerry
- Library, Rod, minutes included (10)
- Winterfest committee (11)
- 2007 FIR indicators (12)

- anyone

**CORRESPONDENCE: # 13 to # 17**

**UNFINISHED BUSINESS:**

- Ferguson Road Bridge - report from Greer Galloway (18)

**NEW BUSINESS:**

- example of site alteration by-law (19)
- MPAC, update on activities (20)
- MPAC, CVA Base Year Change Report (21)
- MPAC, 2009 Phased-In Assessment Report (22)
- resolution to cancel second meeting in December
- resolution to write-off taxes as per report (23)
- resolution to enter into agreement with ARI for MSHW, Municipal Special Hazardous Waste (24)
- List of correspondence received - not on agenda (25)

**CLOSED SESSION:**

**ADJOURNMENT**

**DATES TO REMEMBER:**

- Nov. 27, Steering, AHSS
- Dec. 3, Tri R
- Dec. 4, POA, Hagerman 1:30
- Dec. 8, Planning Brd
- Dec. 9, OMB Hearing, Kurtze / Jack's Lake consents 9Lot 8)
- Dec.9, REGULAR COUNCIL MEETING
- Dec. 17, Library

- Dec. 17, Arena