

# AGENDA

August 25, 2015

## REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting August 11, 2015 (1)
- List of proposed resolutions (2)

## DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

- Stephen Tunks – Abundant Solar Energy – Staff Information Report (3)
- Rob Ward – 3 Mile Lake Association – Logging West of Skyline (4)

## ACCOUNTS FOR APPROVAL: NONE

### APPLICATION(S):

- Site Plan Agreement - Allen (5)

### BY-LAW (S):

- # 33-2015; Lease agreement – 232 North Pickerel Lake Road (6)
- # 34-2015; By-Law prescribing times and conditions for setting fires (7)
- # 35-2015; Confirming By-law - July (8)

### REPORTS:

- Building Permit Report (9)
- Library (10)
- Staff Report – Doe Lake Bridge Replacement tender results and recommendation (11)
- Staff Report – Replacement of Retiring Employee (12)
- Staff Report – Ontario Regulation 284/09 – Expenses excluded from the budget (13)

## CORRESPONDENCE:

**#14 TO #19**

## UNFINISHED BUSINESS: NONE

### NEW BUSINESS:

- Staff Report – Zoning certificates for solar projects and support resolutions (20)
- Staff Report – Canada 150 Community Infrastructure Program Application (21)
- Staff Report – Ontario Trillium Foundation Application (22)
- Staff Report – Employee Benefits Plan (23)
- Addition of McMurrich/Monteith to the Regional Fire Training Program (24)
- List of correspondence received, not on agenda (25)

## CLOSED SESSION: IF REQUIRED

## ADJOURNMENT:

### DATES TO REMEMBER:

- August 24 – TRI R Committee Meeting – 7 p.m.
- September 8 – REGULAR COUNCIL MEETING
- September 9 – Restructuring Meeting