

AGENDA

September 29, 2015

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting September 8th, 2015 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Landfill Administrator – monthly report (3)

– Tri R 2016 budget – will follow when available (4)

– Letter from Burk's Falls – Res. and questions – clear bags (5)

Amy Tilley, CEMC – Final draft emergency plan (6)

Amy Tilley, H & S Coordinator – Health & Safety Policy Statement, annual review (7)

Paula Tough – Concession 6, Part Lot 11, 848A Leggetts Rd, Solar project approval (8)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS:

Site Plan Agreement – Con. 11 Part of Lot 22, Plan # 42-M662 lot 1, Jack's Lake
1495 Pickerel & Jack Lake Road (9)

BY-LAW (S):

40-2015; Confirming By-law - August (10)

REPORTS:

Financial update (11)

Regional Fire Department meeting – resolution to appoint members (12)

Annual cemetery donations (13)

Building permit report – September 2015 (14)

Tri Council meeting report – August 24th, 2015 (15)

CORRESPONDENCE:

#16 TO # 21

UNFINISHED BUSINESS:

Tulloch peer review – Ferrante residential subdivision (22)

NEW BUSINESS:

BR & E survey – Any questions or concerns. (23)

Calendar vs Newsletter for 2016 – Discussion

Katrine Community Centre – Upcoming Jamborees (24)

List of correspondence received, not on agenda (25)

CLOSED SESSION:

Resolution to move into closed session as per Section 239 2 (e) of the Municipal Act, litigation including matters before administrative tribunal and Section 239(2)(b)(c) of the Municipal Act, personal matters about an identifiable individual.

Confirmation of the minutes of the closed meeting held September 8, 2015

ADJOURNMENT:

DATES TO REMEMBER:

October 1 – Special Council meeting - Restructuring @ 10:00, Armour chambers

October 2 – District Municipal Association Meeting, Point au Baril, Bob and Jerry

October 7 – Restructuring meeting @ 12:30, Armour chambers – Armour host

October 9 – AHHC ?

October 12 – Office Closed – Happy Thanksgiving

October 12 – Planning Board ?

October 13 – Regular Council meeting

October 21 – Library

October 26 – Shared Services Meeting – Ryerson host at Burk's Falls Seniors Centre

October 27 – Regular Council meeting