

## AGENDA

October 13, 2015

### REGULAR MEETING AT 6:00 P.M.:

- Confirmation of the minutes of the regular meeting September 29, 2015 (1)  
Confirmation of the minutes and of the special Council meeting of October 1, 2015 (2)

Resolution to move into closed session as per Section 239.2 (c) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board, Section 239.2 (e) of the *Municipal Act*, litigation including matters before administrative tribunal and Section 239.2 (f) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Confirmation of the minutes of the closed session September 29, 2015

List of proposed resolutions (3)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

Linda & Brent Bootsma – Kearney Ratepayers – Proudfoot Bridge  
Keith McCoy, Roads Supervisor, October road report

#### ACCOUNTS FOR APPROVAL:

List of accounts for approval – September 2015 (4)

#### APPLICATIONS:

Site Plan Agreement – Plan # 42-M632 Lot 9, Jack's Lake, Nicolia Drive (5)

#### BY-LAW (S):

# 41-2015; to enter into an agreement for the provision of a Regional Fire Training Program (6)

#### REPORTS:

Amalguin Highlands Health Centre Committee – Pat Hayes - Discussion  
Staff Report – Calendar project (7)

Restructuring meeting – Discussion

District of Parry Sound Municipal Association meeting

Economic Development meeting

Planning Board meeting

Regional Fire Services meeting (8)

#### CORRESPONDENCE:

**#9 TO #13**

#### UNFINISHED BUSINESS:

Emergency Plan – Discussion – Emergency Information Officer (14)

#### NEW BUSINESS:

2016 OGRA/ROMA combined conference – who will attend (15)

List of correspondence received, not on agenda (16)

#### CLOSED SESSION: IF REQUIRED

#### ADJOURNMENT:

#### DATES TO REMEMBER:

October 12 – Planning Board?

October 19 – Federal Election

October 21 – Library Board

October 21 to 23 – AMCTO Zone 7 meeting - Wendy

October 22 – Funder's Forum Arena – 3:30 pm

October 26 – Tri Council – Burk's Falls Senior Building – 7:00 pm

October 27 – Regular Council meeting

October 28 – Walk about – Industrial Properties – 4:00 pm

October 30 – Final tax instalment