

AGENDA

November 24, 2015

REGULAR MEETING AT 6:30 P.M.:

- Confirmation of the minutes of the regular meeting November 10, 2015 (1)
- Confirmation of the minutes of the regular meeting November 19, 2015 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, CEMC – Note taking and training

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

- # 49-2015, to authorize a site plan agreement, Lot 1, 42M-662, Jack's Lake (4)
- # 50-2015, to stop up, close and convey an original shore road allowance (5)
- # 51-2015, 2016 Remuneration (6)
- # 52-2015; Confirming By-law – October (7)

REPORTS:

- Regional Joint Fire Committee – Draft automatic aid protocol/Regional document (8)
- Staff report – Year-end transfers to reserves (9)
- Building Permit Report – November 2015 (10)
- Katrine Community Centre – November 16, 2015
- Library Board – November 18, 2015

CORRESPONDENCE:

#11 TO #17

UNFINISHED BUSINESS:

- Habitat for Humanity Ontario Gateway North – Request for lot and support letter (18)
- Industrial Development – Site Walk report (19)
- Terms of Reference – Regional Fire Services Committee (20)
- Resolution of support – Water Needs Study Application (21)
- Removing stop signs – Berriedale/North Pickerel Lake Road - resolution

NEW BUSINESS:

- Employment Policy – review – **PLEASE BRING YOUR BINDERS FOR DISCUSSION**
- Solar Project proposal – Staff report (22)
- Appointment to Advisory Committee – Muskoka Algonquin Health Care – resolution (23)
- Katrine Community Centre Volunteer Appreciation Dinner – resolution
- Land Use Planning Services – Renewal – Robert Miller (24)
- List of correspondence received, not on agenda (25)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- November 26, 2015 – POA meeting - Dunchurch
- December 8, 2015 – Regular Council meeting – 7:00 pm
- December 10, 2015 – Regional Joint Fire Committee – 7:00 pm
- December 16, 2015 – Restructuring meeting – 12:30 pm