

AGENDA

December 8, 2015

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting November 24, 2015 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Dave McNay, Fire Chief – 2016 Fire budget (3)

Andrew Farnsworth, Deputy-Clerk & Dave Gray, CDO – 2016 CDO budget (4)

Amy Tilley, Landfill Administrator, December report

Keith McCoy, Roads Supervisor, December road report (5)

Robert Miller, Planner, Official Plan review

CLOSED SESSION:

Resolution to move into closed session as per Section 239.2 (b) (d) (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employees; labour relations or employee negotiations; litigation or potential litigation before administrative tribunals affecting the municipality.

Confirmation of the minutes of the closed session November 10, 2015

ACCOUNTS FOR APPROVAL:

List of accounts for approval – December 2015 (6)

APPLICATIONS: NONE

BY-LAW (S):

53-2015; to establish an employment policy (7)

54-2015; to approve the purchase of a property from Worth, Con 3, Part Lot 8 (8)

55-2015; to enter into an agreement for emergency dispatch services (9)

56-2015; to establish a schedule of retentions and dispositions for municipal records (10)

57-2015; to establish a procedural by-law (11)

58-2015; to confirm the proceedings of Council at its Nov. & Dec. meetings (12)

REPORTS:

POA meeting

Building Permit Report – December 2015 (13)

CORRESPONDENCE:

#14 TO # 19

UNFINISHED BUSINESS:

Health Unit – New building Phase II update (20)

Ministry of Community Safety & Correctional Services – Update – Fire Protection Review (21)

NEW BUSINESS:

2015 Food Bank donation - resolution

General Insurance Renewal – Staff report (22)

List of correspondence received, not on agenda (23)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

December 10 – Regional Fire Committee – Perry – 7:00 pm

December 14 – Economic Development

December 14 – Planning

December 16 – Staff & Council dinner – Al's Diner – 6:30 pm

December 21 – Restructuring meeting – Armour – 12:30 pm

December 23 - Staff luncheon at office – noon, council invited to participate

December 24 to January 1, inclusive – Office closed for holidays

January 12 - Council