

## AGENDA

August 23, 2016

### REGULAR MEETING AT 6:30 P.M.:

Confirmation of the minutes of the regular meeting August 9, 2016 (1)

List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### CLOSED SESSION:

Resolution to move into closed session as per Section 239.2(b)(c)(e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employee; a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation including matters before administrative tribunal.

Confirmation of the minutes of the closed session of June 14, 2106 and July 26, 2016

#### DELEGATIONS:

Anne Haines, MPAC – 2016 Assessment update presentation

Robert Miller, Planner – Update Industrial Park

#### ACCOUNTS FOR APPROVAL: NONE

#### APPLICATIONS: NONE

#### BY-LAW (S):

# 40-2016 – To appoint a Township Auditor for three years (3)

# 41-2016 – To confirm the proceedings of Council at its July 2016 meetings (4)

#### REPORTS:

Building Permit report – August 2016 (5)

Historical Society – Minutes of August 11, 2016 (6)

Library Board – Minutes of July 20, 2016 (7)

Katrine Community Centre

Other reports?

#### CORRESPONDENCE:

**#8 TO #13**

#### UNFINISHED BUSINESS:

Restructuring - discussion

Shared Services – letter from Burk's Falls and Ryerson (14)

Ontario 150 Grant – Events Application

Emergency Management Coordinator – Letter from Burk's Falls (15)

#### NEW BUSINESS:

Staff Report – Awarding Tender – Landfill Building Renovation and Repair (16)

2016 Compensation Study – Final Report and recommendation (17)

Quote for repairs and upgrades to the Doe Lake Park (18)

National Disaster Mitigation program (19)

#### ADJOURNMENT:

#### DATES TO REMEMBER:

September 7, 2016, 2016 – Restructuring Meeting – 12:30 pm – Armour Council Chambers

September 8, 2016 – Historical Society

September 10, 2016 – Volunteer Appreciation BBQ

September 12, 2016 – Economic Development Committee

September 13, 2016 – Regular Council Meeting