

AGENDA

December 13, 2016

EMERGENCY TRAINING AT 5:00 P.M.

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting November 22, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Landfill Administrator, December report (3)

Keith McCoy, Roads Supervisor, December road report (4)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – December 2016 (5)

APPLICATIONS:

Site plan agreement for Lot 14, Concession 2, Plan M445 lot 14, Ref. Plan 42R10039
Part 4 PCL 19308, Melody Lane – Rod & Tammy Ward (6)

STAFF REPORT (S):

December 5, 2016 – Trailer Licence By-law (7)

BY-LAW (S):

63-2016; to regulate dogs in the Township (8)

64-2016; to prescribe standards for maintenance of properties (9)

65-2016; to establish a system for disposal of garbage (10)

66-2016; to enter into an agreement for CBO services with McMurrich/Monteith (11)

67-2016; to licence trailers (12)

REPORTS:

Building Permit Report – December 2016 (13)

BACED

Planning Board – Restructuring Report (14)

AHHC

DSSAB

Library – Minutes of October 19, 2016 (15)

Regional Fire Services Committee – Minutes of November 17, 2016 (16)

CORRESPONDENCE:

#17 TO #27

UNFINISHED BUSINESS:

Shared Services - Staff report – proposal for shared services (28)

Concepts from Burk's Falls (29)

Discussion paper from the Reeve (30)

NEW BUSINESS:

Staff report – Year-end transfers to reserves (31)

Letter from the Twp of Perry – South Almaguin adopt a home program challenge (32)

CLOSED SESSION:

Resolution to move into closed session as per Section 239.2(c)(e) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

ADJOURNMENT:

DATES TO REMEMBER:

December 8 – DSSAB

December 12 – BACED

December 12 – Planning Board

December 19 – Katrine Community Centre

December 26 to January 2, inclusive – Office closed for holidays

January 6 – AHHC

January 9 – BACED

January 9 – Planning Board

January 10 – Regular Council meeting