

AGENDA

February 28, 2017

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting February 14, 2017 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Robert Miller, Planner – Amendments to Zoning By-law – Storage containers (3)

– Mobile Homes (4)

– Trailer provisions (5)

– Trailer By-law (6)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS:

Consent Application – B-029/16, Conc. 4, Pt of Lot 6, Ferguson Rd (1485829 Ontario Inc) (7)

Consent Application – B-030/16, Conc. 4, Pt of Lot 6, Ferguson Rd (1485829 Ontario Inc) (8)

BY-LAW (S):

12-2017 – To enter into an agreement with MNR for fire protection (9)

13-2016 – To extend our municipal agreement regarding Regional Fire Training Services (10)

REPORTS:

Building Permit Report – February 2017 (11)

2016 Financial Statement (12)

Snowmobile Club Report – Councillor Hayes

Historical Society - Minutes of February 13, 2017 (13)

Library - Minutes of Jan 18, 2017 and CEO January report (14)

Regional Fire Service Cttee - Minutes of Feb 16, 2017 (15)

Katrine Community Centre

Tri-Council meeting - Minutes of February 8, 2017 (16)

CORRESPONDENCE:

#17 TO #19

UNFINISHED BUSINESS:

Shared services proposal (20)

Almaguin Highlands Chamber of Commerce – Intern proposal – Resolution

OCIF funding application - Pickerel and Jack Lake Road bridge replacement (21)

Industrial Park - update and new costs (22)

NEW BUSINESS:

Council statement of remuneration and expenses (23)

Results - 2016 Census - Information (24)

List of correspondence received, not on agenda (25)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

February 24 to 26, 2017 – 44th Katrine Winter Carnival

February 28, 2017 – Employment Committee - 6:00 p.m.

March 3, 2017 - AHHC

March 9, 2017 - DSSAB

March 13, 2017 - Planning Board

March 13, 2017 - BACED

March 14, 2017 - Regular Council meeting