

AGENDA

January 24, 2017

BRING YOUR BUDGET BOOKS

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting, January 10, 2017 (1)
Confirmation of the public meeting minutes for a zoning amendment, January 10, 2017 (2)
List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor – 2017 Capital Roads Projects – approval to tender (4)
Robert Miller, Planner – Hwy 520 Industrial Park update (4)
– Draft Trailer License – Zoning By-law Amendment (5)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

- # 5-2017 – Site Plan Agreement – 12 Melody Lane – Roderick ward & Tammy Ellies (6)

REPORTS:

- Building Permit Report – December 2016 (7)
AHC minutes of January 6, 2017 (8)
Historical Committee – Minutes of January 16, 2017 meeting (9)
DSSAB meeting
Regional Fire Service Committee meeting
Katrine Community Centre meeting
Library meeting
Tri Council meeting
Other reports?

CORRESPONDENCE:

10 TO #18

UNFINISHED BUSINESS:

- Resolution to authorize the purchase of MTO land
Donation to Katrine Winter Karnival – resolution

NEW BUSINESS:

- Donation request – MA Wittick – Pancake breakfast and ham dinner (19)
Staff report – Annual cemetery donations (20)
Staff report – Health & Safety and AODA training for volunteers (21)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- January 23, 2017 – Tri Council meeting – 7:00 p.m., Burk's Falls Senior Centre
January 24, 2017 – Regular Council meeting
February 3, 2017 – AHC
February 9, 2017 – DSSAB
February 13, 2017 – Planning Board meeting
February 13, 2017 – BACED
February 14, 2017 – Regular Council meeting