

AGENDA

July 26, 2016

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting July 12, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Art Booth, Fire Marshall's Office – Review of Fire Services Report (3)

Gray Hall Productions, Bob Gray & Peter Hall – August Annual Jamboree (4)

Robert Miller, Planner – Industrial Park proposal Hwy 520 (5)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

37-2016 – To confirm the proceedings of Council at its June 2016 meetings (6)

REPORTS:

Building Permit report – July 2016 (7)

OPP – 911 CERB report for June 2016 (8)

Historical Society – Minutes of July 14, 2016 (9)

Library

Other reports?

CORRESPONDENCE:

#10 TO #13

UNFINISHED BUSINESS:

Village of Burk's Falls – Fireworks attendance – July 30, 2016 (14)

NEW BUSINESS:

Village of Burk's Falls – Alternative School meeting (15)

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 employee; labour relations or employee negotiations; and litigation including matters before administrative tribunal.

Confirmation of the minutes of the closed session April 26, 2016

ADJOURNMENT:

DATES TO REMEMBER:

August 8, 2016 – Planning Board

August 8, 2016 – Economic Development Committee

August 9, 2016 – Regular Council Meeting

August 11, 2016 – Historical Society