

AGENDA

June 28, 2016

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting June 14, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: NONE

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

STAFF REPORT:

Treasurer/Deputy-Clerk – 2016 Long-term borrowing (3)

BY-LAW (S):

32-2016 – To authorize the submission of a loan application (4)

33-2016 – To confirm the proceedings of Council at its May 2016 meetings (5)

REPORTS:

Historical Society – Minutes of June 9, 2016 (6)

Library – Minutes of April 27, 2016 (7)

June 15 meeting report (8)

Regional Fire Services Committee meeting- draft minutes (9)

Planning Board

BACED

LINK Committee

CORRESPONDENCE:

#10 TO #14

UNFINISHED BUSINESS:

Robert Miller, Land Use Planning Services, proposal (15)

Ministry of Municipal Affairs – Official Plan Review (16)

Ontario Municipal Board – Update haul route agreement - quarry Peggs Mountain Road (17)

Request for donation for busing– Burk's Falls response (18)

Village of Burk's Falls & Northern Athletic Education Ic. (Hockey Club) (19)

Industrial Park – response from Ryerson – developing road allowance (20)

Tri Council meeting, June 27, 2016 - shared services discussion

NEW BUSINESS:

Township of Armour newsletter (21)

Extension of site plan agreement – Commercial Drive (22)

Katrine Family Baseball Club – Special Occasion Permit (23)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

June 27, 2016 – Tri Council meeting – 7:00 p.m. – Burk's Falls Senior's Hall

July 1, 2016 – Canada Day – Office Closed

July 11, 2016 – Planning Board

July 11, 2016 – Economic Development Committee

July 12, 2016 – Regular Council Meeting

July 18, 2016 – Katrine Community Centre