

AGENDA

October 10, 2017

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the Tri Council minutes of September 25, 2017 (1)
- Confirmation of the minutes of the regular meeting of September 26, 2017 (2)
- Confirmation of the public meeting minutes (60 Ontario Street) of September 26, 2017 (3)
- Confirmation of the public meeting minutes (66 Brown's Drive) of September 26, 2017 (4)

- List of proposed resolutions (5)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor – October report (6)
- Letter, 75 Doe Lake Road (7)
- Amy Tilley, Waste Management Administrator – Operating proposal and budget (8)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – October 2017 (9)

APPLICATIONS:

- Site Plan Agreement – Con 8 Lot 30, Chetwynd Road – Macklin/Hoops (10)
- Site Plan Agreement – Plan M-101 Lot 55, 375 Sunnylea Ave – Wright (11)
- Application to close & purchase the shore road allowance - Con 4, Part Lot 6 – Morrow (12)
- Consent application B-020/17 – Plan 42M-632, Pt lot 8, 123B Nicolia Drive – Aremar (13)

BY-LAW (S):

- # 55-2017 – to enter into a funding agreement with FedNor – Target Sector Study (14)
- # 56-2017 – To confirm the proceedings of Council at its September meetings (15)

REPORTS:

- Building Report - October 2017 (16)
- BACED – Report on October 2nd, 2017 meeting
- Regional Fire Services Committee - Minutes of September 21, 2017 (17)
- Any other reports ?

CORRESPONDENCE:

#18 - #23

UNFINISHED BUSINESS:

- Regional Fire Services Committee - Terms of Reference (24)
- Boat launches - Work permit application (25)

NEW BUSINESS: NONE

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- October 9, 2017 – Thanksgiving - Office closed
- October 10, 2017 – Election training for staff – Office closed
- October 10, 2017 – Regular Council meeting – 7:00 p.m.
- October 13, 2017 – AHHC
- October 16, 2017 – KCC meeting
- October 18, 2017 – Library Board
- October 19, 2017 – Regional Fire Services Committee meeting
- October 21, 2017 – Watt Farmhouse Halloween party – 1:00 to 3:00 p.m.
- October 23, 2017 – Historical Society
- October 24, 2017 – Regular Council meeting