

AGENDA

October 11, 2016

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the special meeting of September 26, 2016 (1)
- Confirmation of the minutes of the regular meeting of September 27, 2016 (2)

- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Road Supervisor, October report (4)
- Amy Tilley, Waste Management Administrator – October report (4)
- Waste Reduction Week (5)
- Bob Miller, Planner – Report Industrial Park (6)
- Letter of Intent (7)
- Quote for traffic study (8)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – October 2016 (9)

APPLICATIONS: NONE

BY-LAW (S):

- # 46-2016 – To confirm the proceedings of Council at its September meetings (10)
- # 47-2016 – To appoint a CEMC and an Alternate CEMC (11)
- # 48-2016 – To adopt a Green Procurement Policy (12)
- # 49-2016 – Debenture By-law (13)

REPORTS:

- BACED – Report on October 3rd, 2016 meeting (14)
- Katrine Community Centre – Quote for repaving parking lot (15)
- AHHC
- Any other reports ?

CORRESPONDENCE: #16 - #29

UNFINISHED BUSINESS:

- Economic Development – Accommodation Study – resolution (30)
- Highway 520 – Ontario Street – paved shoulders – update (31)
- OGRA Conference – Feb 26 – March 1, 2017

NEW BUSINESS:

- Staff Report – Chief Building Official position (32)

- List of correspondence received, not on agenda (33)

CLOSED SESSION:

Resolution to move into closed session as per Section 239.2(c)(e) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board and litigation including matters before administrative tribunal.

Confirmation of the minutes of the closed session of September 13, 2106.

ADJOURNMENT:

DATES TO REMEMBER:

- October 13, 2016 – 10:00 a.m. - Meeting with MMAH – OP review
- October 13, 2016 – Historical Society
- October 15, 2016 – Watt Farm Museum Halloween Party – 1:00 to 3:00 p.m.
- October 19, 2016 – Library Board
- October 24, 2016 – TRI Council meeting – 2017 budgets