

AGENDA

September 27, 2016

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting September 13, 2016 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Jack Backus and Tim Hill - discuss letter from John McDermid, Almaguin District Snowmobile Club
– request to use north section of Lot 17, Con. 9 for re-route of snowmobile trail (3)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S): NONE

REPORTS:

- Building Permit report – September 2016 (4)
- Library Board – Minutes of August 24, 2016 (5)
- Historical Society – Minutes of September 8, 2016 (6)
- Regional Fire Service Committee meeting
Katrine Community Centre
DSSAB
TRI Council meeting
Other reports?

CORRESPONDENCE: # 7 TO # 16

UNFINISHED BUSINESS:

- Pickarel Recovery Centre – OMB hearing – October 27 and 28, 2016
- Blue Sky Net, Municipal Records Digitization Archival Project (17)
- Village of Burk's Falls – letter regarding amalgamation (18)

NEW BUSINESS:

- MMAH – Financial Indicator Review (19)
- Waste Reduction Week proclamation – resolution (20)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- September 26, 2016, 2016 – Tri Council meeting – 7:00 p.m.
- October 3, 2016 – BACED
- October 3, 2016 – Planning Board if not cancelled for October
- October 10, 2016 – Office Closed – Happy Thanksgiving
- October 11, 2016 – Regular Council meeting