

AGENDA

February 23, 2016

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting February 9, 2016 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Linda Mauer, Burk's Falls Historical Society – 2016 budget request (3)
- Barb Marlow/Dave Gray – Report on Winterfest
- Willy Hollett, Almaguin Campground – Chamber update & Land management presentation (4)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

- # 8-2016 – Animal Shelter & Pound keeper Agreement with SPCA (5)
- # 9-2016 – Confirming By-law – January 2016 (6)

REPORTS:

- Building Permit Report – February 2016 (7)
- Historical Society meeting (8)
- Library meeting
- Regional Fire Service Committee meeting

CORRESPONDENCE:

#9 TO #16

UNFINISHED BUSINESS:

- Pickerel & Jack Lake Road bridge – construction ready – resolution (17)
- Armour OP review – resolution (18)
- Industrial Park update (19)
- Ontario Street (Hwy 520) sidewalk discussion

NEW BUSINESS:

- Council statement of remuneration and expenses (20)
- 2016 Budget discussion (21)
- List of correspondence received, not on agenda (22)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- February 27, 2016 – KCC Winterfest – Clear bag booth
- February 27, 2016 – Arena – Clear bag booth 9 am to noon
- February 28, 2016 – KCC Winterfest – Clear bag booth 9 am to 11:30 am
- March 8, 2016 – Regular Council meeting