

AGENDA

March 22, 2016

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting March 8, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Glenn Miller, Reeve Township of Ryerson, joint services (3)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS:

Site Plan: Grant, Lot 15, Con. 1, Plan #42M-642 Lot 5, 537 Owl Lake Road (4)

BY-LAW (S):

11-2016 – To appoint a By-Law Enforcement Officer (5)

12-2016 – Confirming By-law – February 2016 (6)

REPORTS:

Building Permit Report – March 2016 (7)

MMAH- Financial Indicators – 2015 (8)

Almaguin Highlands Health Centre (9)

CEMC, Amy Tilley, Memorandum of Understanding – Canadian Red Cross (10)

Economic Development

Library meeting

Regional Fire Service Committee meeting

CORRESPONDENCE:

#11 TO #15

UNFINISHED BUSINESS:

Robert Miller, Planner – Suggested change to Site Plan Control By-law #22-2010 (16)

NEW BUSINESS:

Request for Funding – Positron Emission Tomography scanner – City of Sudbury (17)

List of correspondence received, not on agenda (18)

CLOSED SESSION:

As per Section 239 2 (b) of the Municipal Act, personal matters about an identifiable individual, including employees

ADJOURNMENT:

DATES TO REMEMBER:

March 24, 2016 – Link – 7:00 p.m.

March 25, 2016 – Good Friday – Office Closed

March 28, 2016 – Easter Monday – Office Closed

March 29, 2016 – Tax due date

March 29 to April 1, 2016 – Audit prep week

April 11, 2016 – Planning Board

April 11, 2016 – EDC

April 12, 2016 – Regular Council meeting

April 25, 2016 – TRI Council