

REGULAR COUNCIL MEETING
AGENDA

March 20, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)

4. INVITED PRESENTATIONS

4.1 Sgt. Brent Turner, O.P.P.: annual statistics

5. DELEGATIONS

5.1 Earl Pfaff and delegation re: Trail between Lots 10 & 11, Con 12

6. STAFF REPORTS

6.1 Economic Development

6.2 Public Works: Department Updates (resolution); Climate Change Conference (resolution), Staff Training (resolution)

6.3 Deputy Clerk: CodeRED Public Alerting System (resolution); Emergency Management Updates; Election Joint Compliance Audit Committee (resolution)

6.4 Clerk: Reminder to submit Council Expense Forms by March 23, 2018; Legislative Updates (Bill-68 and O. Reg. 588/17); District Municipal Association Meeting (resolution); follow up RCMP Musical Ride [if available] (resolution)

7. SHARED SERVICES

7.1 Landfill: Number of Bags Provided July 1-December 31, 2018 (resolution)

7.2 Tri R Waste Management Administrator's Report March 12, 2018

8. COUNCILLOR'S REPORTS

8.1 Regional Fire

8.2 Other?

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- North Bay Mattawa Conservation Authority Municipal Conference Information (resolution)
- Agricultural Society letter being a request for support for the Fall Fair (resolution)
- Almaguin Clerks Group via Nicky Kunkel re: Compliance Audit Committee recommendation (resolution)

Information Items:

- Tri R Waste Management Administrator's Report March 12, 2018
- Almaguin Recycling Initiative Financial Statements 2017
- Ryerson letter to Canada Post re: Community Mailbox
- Municipality of Magnetawan resolution approving the Regional Fire Training budget
- Village of Burks Falls and McMurrich/Monteith resolutions re: Regional Fire Prevention Officer proposal

10. BY-LAWS

- By-Law #13-18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION: Acquisition or disposition of land

13. IMPORTANT DATES

- March 29, 2018: Information Session for Municipal Election Candidates (Burks Falls Arena 7:00 p.m.)
- April 3, 2018: Regular Council 7:00 p.m.
- April 17, 2018: Regular Council 7:00 p.m.
- April 30, 2018: Tri-Council 7:00 p.m. Senior's Centre Burks Falls

14. ADJOURNMENT