
REGULAR COUNCIL MEETING
AGENDA

June 19, 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 Proposed amendment to remove a Holding Provision:
Ainsley/Shaw (605 Spring Hill Road)
5. **DELEGATIONS**: none registered
6. **STAFF REPORTS**
 - 6.1 Fire Department: correspondence from Armour Township
 - 6.2 Public Works: Staff Report, truck driver retirement
 - 6.3 Clerk: AMCTO Conference report, Economic Development up-date, Budget Variance Report, Burks Falls Fireworks contribution/volunteers
7. **PLANNING**: no reports
8. **SHARED SERVICES**
 - 8.1 Shared Service Agreement By-law, resolution from Armour
 - 8.2 Library Agreement Amendment By-law
9. **COUNCILLOR'S REPORTS**
 - 9.1 Reports:

10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- Burks Falls and District Food Bank, request for donation
- Township of Armour: Notice concerning a zoning by-law amendment
- Resolutions in support of the Almaguin Saving Huntsville Hospital Committee: Township of Perry, Township of McMurrich/Monteith, Township of Joly, Township of Strong, Township of Armour, Kearney
- Ontario Provincial Police: up-dates
- North Bay Parry Sound District Health Unit, new building grand opening

Information Items:

Magnetawan Watershed Land Trust re: Paddling Season event

11. BY-LAWS

- 36-18 to remove a Holding Symbol
- 37-18 to Amend a Library Agreement
- 38-18 to enter into a shared services agreement
- 39-18 to confirm the meetings of Council

12. OTHER BUSINESS (If Required)

13. CLOSED SESSION (If Required)

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss: human resources matters.

14. IMPORTANT DATES

- Saturday June 23, 2018 – Yard Sale
- Almaguin Regional Economic Development Plan Public Consultation Monday June 25, 2018 6:00 p.m. (Arena)
- July 3, 2018: Regular Council 7:00 p.m.

15. ADJOURNMENT