

REGULAR COUNCIL MEETING
AGENDA

May 1, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

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

4. DELEGATIONS

4.1 Jasmine Hall re: Guardrails on Midlothian

5. STAFF REPORTS

5.1 Accounting Consultant: 2018 Draft Budget

5.2 Public Works Updates

5.3 Clerk: CEMC up-date; monthly bank balances

6. PLANNING

6.1 Sky Solar Update

6.2 Doe Lake Consent request

7. SHARED SERVICES

7.1 Historical Society Budget

7.2 Report from Tri-Council meeting April 30, 2018

8. COUNCILLOR'S REPORTS

8.1 Library

8.2 Target Sector & Business Opportunity Analysis

8.3 Other?

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- Town of Huntsville resolution re: Muskoka Algonquin Health Care
- Burk's Falls & Area Scouting donation request

10. BY-LAWS

- By-Law #25-18: to appoint a Community Emergency Management Coordinator
- By-Law #26-18: to appoint a Fire Prevention Officer
- By-Law #27-18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION (If Required)

13. IMPORTANT DATES

- May 15, 2018: Regular Council 7:00 p.m.
- June 5, 2018: Regular Council 7:00 p.m.

14. ADJOURNMENT