

REGULAR COUNCIL MEETING
AGENDA

September 18, 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 Barry Burton Re: Spring Hill Rd.

5. STAFF REPORTS

5.1 Fire Department

5.2 Public Works

5.3 Clerk: submit Council expense forms by September 21st, Violence and Harassment, Health and Safety

6. PLANNING

6.1 No Reports

7. SHARED SERVICES

7.1 Waste Management (update)

7.2 Library Agreement up-date if available.

8. COUNCILLOR'S REPORTS

8.1 Councillor Marlow: DSSAB/HOME (letter)

8.2 Other?

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items

- Burks Falls regarding Emergency Response Plan Tabletop Exercise
- Dave Gray regarding R.E.D Plan Event

Information Items

- District of Parry Sound Municipal Association Agenda

10. BY-LAWS

- By-Law # 49- 18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. 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.

13. IMPORTANT DATES

- Sept. 19, 2018 RED Economic Development Meeting
- October 2, 2018: Regular Council 7:00 p.m.
- October 16, 2018: Regular Council 7:00 p.m.

14. ADJOURNMENT