

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

**REGULAR MEETING OF COUNCIL HELD
Tuesday January 13, 2015 AT 7:30 PM**

1. CALL MEETING TO ORDER

2.

3. DECLARATION OF PECUNIARY INTEREST

4. MATTERS ARISING OUT OF PREVIOUS MINUTES

5. ADOPTION OF PREVIOUS MINUTES

5.1. Regular Meeting of Council – December 22, 2014

6. DELEGATIONS

6.1. NONE.

6. REPORT(S) OF OFFICERS

6.1. **Mayor & Council**

6.1.1. Report

6.2. **Clerk Treasurer**

6.2.1. Report

6.3. **Operations Manager**

6.3.1. Report

6.4. **C.B.O**

6.4.1. Report

6.5. **Fire Chief / EMS**

6.5.1. Report

7. CORRESPONDENCE

7.1. NONE.

8. PETITIONS

8.1. NONE

9. UNFINISHED BUSINESS

9.1. NONE.

10. BY-LAWS

10.1. By Law #: 2015-01 – Being a By-Law to provide for interim tax levies.

10.2. By Law #: 2015-02 – Being a By-Law to enter into a lease agreement with the North Western Health Unit.

- 10.3. By Law #: 2015-03 – Being a By-Law to enter into a Service Ontario Issuing Services Addendum No. 2 to extend the agreement between the Corporation of the Township of Pickle Lake and Her Majesty the Queen in right of Ontario as represented by the Minister of Government and Consumer Services.
- 10.4. By Law will be considered to establish an Ad Hoc Committee for the purpose of reviewing the general administration of the Municipality.
- 10.5. A By-Law will be considered to amend by-law 2012-25 to include the AD Hoc Committee known as the Administration Review Committee.

11. MOTIONS

- 11.1. NONE

12. DISBURSEMENTS

- 12.1. Payroll Disbursements
- 12.2. Accounts Payable

13. NEW BUSINESS

- 13.1. Consideration to be given to the public recording of Council meetings.
- 13.2. Consideration to office hours and lunch hours.
- 13.3. 2015 OGRA/ROMA Combined Conference who will be attending?
- 13.4. Request for support of the Municipality of Sioux Lookout Motion No. CL313-14 requesting Pickle Lake support the nomination of Councillor Yolanie Kirlew as the Area Representative for Pickle Lake to the Northwestern Health Unit Board of Health.

14. IN CAMERA

- 14.1. To discuss personal matters pertaining to an identifiable individual and labour relations.

15. OPEN

16. ADJOURNMENT