CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

<u>AGENDA</u>

REGULAR MEETING OF COUNCIL
TO BE HELD AT THE PICKLE LAKE COMMUNITY HALL

Tuesday January 27, 2015 AT 7:30 PM

1. **CALL MEETING TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

3. **MATTERS ARISING OUT OF PREVIOUS MINUTES**

4. **ADOPTION OF PREVIOUS MINUTES**
   4.1. Regular Meeting of Council – December 22, 2014
   4.2. Regular Meeting of Council – January 13, 2015

5. **DELEGATIONS**
   5.1. Mishkeegogamang Chief and Council.

6. **REPORT(S) OF OFFICERS**
   6.1. **<u>Mayor & Council</u>**
      6.1.1. Report

   6.2. **<u>Clerk Treasurer</u>**
      6.2.1. Report

   6.3. **<u>Operations Manager</u>**
      6.3.1. Report

7. **CORRESPONDENCE**
   7.1. KDSB Minutes of the Regular Meeting Held November 20, 2014.

8. **PETITIONS**
   8.1. NONE.

9. **UNFINISHED BUSINESS**
   9.1. Motion to lower remuneration to Council in regards to Special Meetings of Council.

10. **BY-LAWS**
    10.1. By Law #: 2015-04 – Being a By-Law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund – Formula-Based component agreement.

    This is an agreement for infrastructure funding.

    10.2. By-Law #2015-05 - Being a By-Law to amend By-Law No. 2012-25 a by-law to govern the proceedings of council, the conduct of its members and the calling of meetings.

    This By-law is amended to include the Administration Review Committee.

11. MOTIONS
11.1. NONE

12. DISBURSEMENTS
12.1. Payroll Disbursements
12.2. Accounts Payable

13. NEW BUSINESS
13.1. Letter from the OPP requesting the use of the Arena for the Emergency Services Hockey Game.
13.2. Letter from the OPP requesting that Kapkichi Road be opened for a Kids Fishing Derby.
13.3. Request for support from the City of Pembroke regarding the new OPP Billing Model.
13.4. Mishkeegogamang Ring of Fire & Community Based Land Use Planning Information Sharing Session.
13.5. Letter from Crolancia Public School requesting a donation for their book fair.

14. ADJOURNMENT