

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD Tuesday February 10, 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 – January 27, 2015.
 - 4.2. Special Meeting of Council – February 2, 2015.
5. **DELEGATIONS**
 - 5.1. Sioux Lookout First Nation Health Authority.
 - 5.2. Procom Data – Townsuite Financial Municipal Accounting Software
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
7. **CORRESPONDENCE**
 - 7.1. Letter from the Ministry of Natural Resources regarding the use of Information boards at the municipal boat launches and campgrounds.
 - 7.2. Letter from the O.P.P. regarding the Court Security and Prisoner Transportation Program grant.
 - 7.3. Commencement of study notice from Hatch Mott MacDonald regarding Pickle Lake Airport improvement and runway extension.
 - 7.4. Board of Health for Northwestern Health Unit Minutes of the regular meeting held November 21, 2014.
 - 7.5. Stakeholders Workshop report on the Far North Land Use Strategy held in Thunder Bay November 13, 2014.
8. **PETITIONS**
 - 8.1. NONE.
9. **UNFINISHED BUSINESS**
 - 9.1. NONE.

10. BY-LAWS

- 10.1. By Law #: 2015-06 – Being a Confirmation By-Law regarding a meeting of Council held on the 27th day of January 2015.
- 10.2. By-Law #2015-07 – Being a Confirmation By-Law regarding a meeting of Council held on the 10th day of February 2015.

These are By-laws confirming the motions resolutions and other actions approved by Council are subject to all approvals required by law and are adopted ratified and confirmed.

11. MOTIONS

- 11.1. NONE

12. DISBURSEMENTS

- 12.1. Payroll Disbursements
- 12.2. Accounts Payable

13. NEW BUSINESS

- 13.1. Letter from the Ministry of Transportation regarding consultation on Ontario's default speed limit.
- 13.2. Invitation from the City of Belleville to attend the 62nd annual OSUM (Ontario Small Urban Municipalities) Conference and Trade Show.
- 13.3. Letter from Autism Ontario asking that we proclaim April 2, 2015 World Autism Awareness Day in our Municipality.
- 13.4. Administrative Review Committee resolutions 5-6, 11-12 and 16-17.
- 13.5. Letter from Canadian Union of Postal Workers requesting support to save Canada Post.

14. ADJOURNMENT