

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

**REGULAR MEETING OF COUNCIL HELD
Tuesday February 17, 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.
 - 4.3. Regular Meeting of Council – February 10, 2015.
- 5. DELEGATIONS**
 - 5.1. 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
- 7. CORRESPONDENCE**
 - 7.1. Letter from the O.P.P. regarding accountability and reporting transparency
- 8. PETITIONS**
 - 8.1. NONE.
- 9. UNFINISHED BUSINESS**
 - 9.1. Discussion regarding Councillor Portfolios.
- 10. BY-LAWS**
 - 10.1. By Law #: 2015-08 – Being a By-law to enter into an agreement with Procom Data for the supply, training and support of Townsuite Municipal software.

This by-law is for the purchase and implementation of the Tangible Capital Asset and Mapping component of the software which funding was granted in 2014.
 - 10.2. By-Law #2015-09 – Being a Confirmation By-Law regarding a meeting of Council held on the 17th day of February 2015.

This is a By-laws confirming the motions resolutions and other actions approved by Council that 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. NONE.

14. ADJOURNMENT