

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

**REGULAR MEETING OF COUNCIL HELD
Tuesday March 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 – February 17, 2015.
- 5. DELEGATIONS**
 - 5.1. Frontier Land Developments.
- 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. **Chief Building Official**
 - 6.4.1. Report
- 7. CORRESPONDENCE**
 - 7.1. Letter from the Ministry of Community Safety and Correctional Services regarding the new O.P.P. Billing Model.
 - 7.2. Letter of thanks from Acting Detachment Commander P. Lebel regarding the Kids, Cops and Canadian Tire Fishing Day.
 - 7.3. OGRA Heads Up Alert regarding a Memorandum of understanding with the Association of First Nations.
- 8. PETITIONS**
 - 8.1. NONE.
- 9. UNFINISHED BUSINESS**
 - 9.1. P.A.C.E. Update
 - 9.2. Reappointment of area Board Representatives
- 10. BY-LAWS**
 - 10.1. By Law #: 2015-10 – Being a By-law to enter into an agreement under the Northern Ontario Development Program with Her Majesty The Queen in Right of Canada as represented by the Minister of Industry for a planning and investment readiness program.

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 #2015-11 – Being a Confirmation By-Law regarding a meeting of Council held on the 10th day of March 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. Letter from OPSEU regarding the possibility of an “Adopt-a-Road” Campaign in Pickle Lake.
13.2. Letter from OPSEU regarding the possibility of arena banner rental.
13.3. Letter from Frontier Land Developments regarding development possibilities.
13.4. Letter of resignation from Councillor J. White.
13.5. Letter of interest and intent from Jeremy Millar regarding Council vacancy.
13.6. Letter of interest and intent from Andrew Seaton regarding Council vacancy.

14. IN CAMERA

15. OPEN

16. ADJOURNMENT