

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Tuesday May 12, 2015 AT 7:30 PM**

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**1. CALL MEETING TO ORDER**

**2. DECLARATION OF INTERESTS**

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

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1. Regular Meeting of Council – April 14, 2015.

**5. DELEGATIONS**

- 5.1. NONE.

**6. REPORT(S) OF OFFICERS**

6.1. **Mayor & Council**

- 6.1.1. Verbal

6.2. **Clerk Treasurer**

- 6.2.1. Report

6.3. **Operations Manager**

- 6.3.1. Report

6.4. **Fire Chief**

- 6.4.1. Report

6.5. **Chief Building Official**

- 6.5.1. Report

**7. CORRESPONDENCE**

- 7.1. Board of Health for the Northwestern Health Unit Minutes of the Regular Board of Health meeting held March 27, 2015.

- 7.2. Letter from the Ministry of Community Safety and Correctional Services regarding Fire Marshall Directive 2015-01.

**8. PETITIONS**

- 8.1. NONE.

**9. UNFINISHED BUSINESS**

- 9.1. Request for Proposal Municipal Financial Management Practices and Service Delivery Review.

**10. BY-LAWS**

- 10.1. By-Law #2015-19 – Being a Confirmation By-Law regarding a meeting of Council held on the 28<sup>th</sup> day of April 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.

- 10.2. By-Law #2015-19 – Being a Confirmation By-Law regarding a meeting of Council held on the 12<sup>th</sup> day of May 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. Request for support of resolution by the Northwestern Health Unit to amend bill 45 Making Healthier Choices Act.
- 13.2. Invitation to attend the Rainy River District Apprenticeship Forum to be held in Atikokan May 21, 2015.
- 13.3. Letter from the College of Physicians and Surgeons of Ontario – call for nominations.
- 13.4. Letter from Cemetery Board regarding ice candles.
- 13.5. Request for nominations for the Ontario medal for Good Citizenship.

## **14. ADJOURNMENT**