

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday June 9, 2015 AT 7:30 PM

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 – May 26, 2015.
- 4.2. Special Meeting of Council - May 25, 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. Chief Building Official

- 6.4.1. Report

7. CORRESPONDENCE

- 7.1. Letter from the Ministry of Transportation regarding the paving of the Pickle Lake Airport.
- 7.2. Letter from the government of Ontario regarding Provincial Land tax.
- 7.3. Letter to Tom's Taxi.

8. PETITIONS

- 8.1. NONE.

9. UNFINISHED BUSINESS

- 9.1. NONE.

10. BY-LAWS

- 10.1. By-Law #2015-21 – Being a Confirmation By-Law regarding a meeting of Council held on the 9th day of June 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 the Pickle Lake Recreation Committee regarding the Blackfly festival.
- 13.2. Letter from Crolancia Public School regarding graduation.
- 13.3. Email from NetworkTV.com regarding advertising opportunities.
- 13.4. Review of Request for Proposal Municipal Financial Management Practices and Service Delivery Review.

14. IN CAMERA

- 14.1. Personal matters about an identifiable individual, including municipal or local board employees.

15. OPEN

16. ADJOURNMENT