

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday June 23, 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. NONE.

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

7. CORRESPONDENCE

7.1. Letter from the Minister Oraziotti regarding the Service Ontario hours of operation.

7.2. Letter from the Ministry of Transportation regarding Off Road Vehicles.

7.3. Letter from Golder Associates regarding an Environmental Assessment for the new transmission line to Pickle Lake project.

8. PETITIONS

8.1. NONE.

9. UNFINISHED BUSINESS

9.1. NONE.

10. BY-LAWS

10.1. By-Law #2015-22 – Being a Confirmation By-Law regarding a meeting of Council held on the 23th 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. Request for support from the Keep Hydro Public campaign.
- 13.2. AMO Annual Conference – registration.
- 13.3. Letter from the Northwestern Health unit.
- 13.4. Letter from the Hon. Greg Rickford regarding a funding opportunity.

14. IN CAMERA

- 14.1. Personal matters about an identifiable individual, including municipal or local board employees.
- 14.2. Labour relations and or employee negotiations.

15. OPEN

16. ADJOURNMENT