

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday July 14, 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 – June 9, 2015.
- Special Meeting of Council – June 11, 2015
- Special Meeting of Council – June 12, 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

7. CORRESPONDENCE

- 7.1. Letter from the Minister Chirelli, Ministry of Energy regarding upcoming initiatives.
- 7.2. Card of thanks from the Junior Rangers.
- 7.3. KDSB Audited Financial Statements.
- 7.4. Letter from KDSB regarding long term affordable housing strategy renewal.
- 7.5. Nelson Granite – information regarding Mausoleums and Columbarium's.
- 7.6. Sagatay Transmission – copy of the presentation materials from the open house held in June 2014.

8. PETITIONS

- 8.1. NONE.

9. UNFINISHED BUSINESS

- 9.1. NONE.

10. BY-LAWS

- 10.1. By-Law #2015-24 – Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of July 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 Crolancia School regarding the Pancake fundraiser on Saturday July 11th.
13.2. Letter from Roseneath Theatre regarding performances for Pickle Lake.
13.3. Letter from Tweed Disaster Relief Committee requesting monetary support.
13.4. Email from Ernie Hardeman MPP Oxford, PC Critic for Municipal Affairs invitation for AMO delegations.
13.5. Requesting support of their resolution regarding a review of farm and industrial electricity rates to Ontario farms, industry and all hydro users.
13.6.
13.7. Letter from Tweed Disaster Relief Committee requesting monetary support.

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