

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Tuesday July 28, 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 – July 14, 2015.
- 5. DELEGATIONS**
  - 5.1. NONE.
- 6. REPORT(S) OF OFFICERS**
  - 6.1. **Mayor & Council**
    - 6.1.1. Verbal
  - 6.2. **Chief Building Official**
    - 6.2.1. Report
  - 6.3. **Clerk Treasurer**
    - 6.3.1. Report
  - 6.4. **Operations Manager**
    - 6.4.1. Report
  - 6.5. **Fire Chief**
    - 6.5.1. Report
- 7. CORRESPONDENCE**
  - 7.1. Letter from Industry Canada – FedNor regarding the internet grant.
  - 7.2. Letter from Ministry of Community Safety and Correctional Services regarding building safe municipalities.
  - 7.3. Letter from Bell Canada regarding the Tower lease agreement.
- 8. PETITIONS**
  - 8.1. NONE.
- 9. UNFINISHED BUSINESS**
  - 9.1. NONE.
- 10. BY-LAWS**
  - 10.1. By-Law #2015-25 – Being a Confirmation By-Law regarding a meeting of Council held on the 28<sup>th</sup> 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. Pickle Lake Recreation Committee Resolution 15-12 regarding Arena use.  
13.2. Pickle Lake Recreation Committee Resolution 15-13 to accept new commit member.  
13.3. Pickle Lake Recreation Committee Resolution 15-14 regarding Community Hall use.  
13.4. Pickle Lake Recreation Committee Resolution 15-15 regarding permission for Dances.  
13.5. Pickle Lake Recreation Committee Resolution 15-15 regarding meeting dates.  
13.6. Request for registration for the Ministry of Tourism Cultural Heritage Conservation Workshop.  
13.7. AMCTO Fall Zone meeting request for registration.  
13.8. Letter from P.A.C.E. requesting support for Broadband and Internet upgrade.  
13.9. Letter from Ontario's Sunset Country regarding membership and advertising.

**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**