

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Tuesday August 11, 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 28, 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

6.4.2. Water – Wastewater Verification Report

**7. CORRESPONDENCE**

7.1. NONE.

**8. PETITIONS**

8.1. NONE.

**9. UNFINISHED BUSINESS**

9.1. NONE.

**10. BY-LAWS**

10.1. By-Law #2015-27 – Being a Confirmation By-Law regarding a meeting of Council held on the 11<sup>th</sup> day of August 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 15-19 to accept new commit member.
- 13.2. Invitation to register for the 33<sup>rd</sup> Annual Northwestern Ontario Regional Conference September 23 to 25, 2015 in Thunder Bay, Ontario.

**14. IN CAMERA**

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

**15. OPEN**

**16. ADJOURNMENT**