

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday, November 10 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 Meetings of Council held October 27, 2015.
- 4.2. Special Meetings of Council held October 29, 2015.
- 4.3. Special Meetings of Council held November 2, 2015.

5. DELEGATIONS

- 5.1. Cameron Dokis - Mishkeegogamang

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 to Nishnawbe-Aski Legal Services.
- 7.2. Invitation to Open House from Sagatay Transmission.
- 7.3. Board of Health for the Northwestern Health Unit - Minutes of the Regular Board of Health Meeting October 2, 2015.
- 7.4. AMO Policy Update - Ontario's response to the Report of the Expert Advisory Panel on Homelessness.

8. PETITIONS

- 8.1. NONE.

9. UNFINISHED BUSINESS

- 9.1. OTN – Ontario Telemedicine Network – equipment and requirements.

10. BY-LAWS

- 10.1. By-Law #2015-39 – Being a Confirmation By-Law regarding a meeting of Council held on the 10th day of November 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. Crolancia School Board – Book Fair donations.

13.2. Recreation Committee – resolution 15-25 – regarding purchase of equipment.

13.3. Recreation Committee – resolution 15-26 – regarding purchase of equipment.

Recreation Committee – resolution 15-27 – regarding purchase of equipment.

13.4. Recreation Committee – resolution 15-28 – regarding a donation.

13.5. Letter from Paul Burston – regarding a plan to set-up a charitable warehouse.

13.6. Letter from NOMA – regarding Intercity Bus Transportation Resolution.

14. IN CAMERA

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

15. OPEN

16. ADJOURNMENT