

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Tuesday, October 27, 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 Meetings of Council held October 13, 2015.

4.2. Special Meetings of Council held October 14, 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. **Chief Building Official**

6.4.1. Report

**7. CORRESPONDENCE**

7.1. KDSB Minutes of the Regular Meeting of the Board held August 13, 2015.

7.2. Letter from Nishnawbe-Aski Legal Services.

7.3. Update Presentation from Wataynikaneyap Power.

**8. PETITIONS**

8.1. NONE.

**9. UNFINISHED BUSINESS**

9.1. NONE.

**10. BY-LAWS**

10.1. By-Law #2015-33 – Being a Confirmation By-Law regarding a meeting of Council held on the 27<sup>th</sup> day of October 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. NONE.

**14. ADJOURNMENT**