

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Monday, September 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 Meetings of Council for the months of July and August 2015.
- 4.2. Special Meetings of Council for the months of July and August 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

7. CORRESPONDENCE

- 7.1. Letter from Hatch Mott and MacDonald regarding the Completion of Study Notice Pickle Lake Airport Improvements and Runway Extension
- 7.2. DoKURA News – Fall 2015 Newsletter.
- 7.3. Letter regarding Greyhound Bus Service.
- 7.4. MEMO from NOMA regarding the analysis of the Energy East Project.

8. PETITIONS

- 8.1. NONE.

9. UNFINISHED BUSINESS

- 9.1. NONE.

10. BY-LAWS

- 10.1. By-Law #2015-29 – Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of September 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 Hillcrest Apartments – request regarding water and sewer rates.
- 13.2. Letter from NOSM regarding the Be Active with NOSM Campaign.
- 13.3. Letter from AMO requesting support for the Syrian Refugee Crisis.
- 13.4. Invitation to register for the Creating Dementia Friendly Communities Workshop.
- 13.5. Invitation to attend the Four Day Programme for CAO's and Senior Managers.

14. ADJOURNMENT