

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Monday, September 29, 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 June 23, 2015.
- 4.2. Regular Meetings of Council held August 11, 2015.
- 4.3. Regular Meetings of Council held August 24, 2015.
- 4.4. Special Meetings of Council held July 31, 2015.
- 4.5. Special Meetings of Council held September 15, 2015.
- 4.6. Special Meetings of Council held September 17, 2015.
- 4.7. Special Meetings of Council held September 21, 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 Ontario Parks 2015 announcing Bon Echo Poetry Contest winner.
- 7.2. Board of Health for the Northwestern Health Unit Minutes of the Regular Board of Health Meeting held June 26, 2015.
- 7.3. Letter of thanks from Sylvia Jones, MPP Dufferin-Caledon.

8. PETITIONS

- 8.1. NONE.

9. UNFINISHED BUSINESS

- 9.1. Letter from Lakeview Manor Bed & Breakfast.

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 Canadian Cancer Society regarding fundraising.

13.2. Invitation to register for the Northwest Municipal Treasurer's Forum.

14. ADJOURNMENT