

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Tuesday, December 8, 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 November 10, 2015.
- 4.2. Regular Meetings of Council held November 24, 2015.

**5. DELEGATIONS**

- 5.1. Bernie and Lynn Cox

**6. REPORT(S) OF OFFICERS**

6.1. **Mayor & Council**

- 6.1.1. Verbal

6.2. **Clerk Treasurer**

- 6.2.1. Report

6.3. **Fire Chief**

- 6.3.1. Report

**7. CORRESPONDENCE**

- 7.1. Board of Health for the Northwestern Health Unit Minutes of the Regular Board of Health Meeting held October 23, 2015.
- 7.2. Hydro One Newsletter – Fall/Winter 2015.
- 7.3. Email Hatch Mott MacDonald – Study Notice – Crow River Bridge Replacement.

**8. PETITIONS**

- 8.1. NONE.

**9. UNFINISHED BUSINESS**

- 9.1. Sagatay Power letter of support.

**10. BY-LAWS**

- 10.1. By-Law #2015-41 – Being a Confirmation By-Law regarding a meeting of Council held on the 8<sup>th</sup> day of December 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. ROMA OGRA Conference
- 13.2. Hospice for Life Foundation request for donation.
- 13.3. Appoint of Financial Statement Auditor.

**14. IN CAMERA**

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

**15. OPEN**

**16. ADJOURNMENT**