

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

**REGULAR MEETING OF COUNCIL HELD
Tuesday February 23, 2016 AT 7:30 PM**

- 1. CALL MEETING TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
 - 2.1. NONE
- 3. MATTERS ARISING OUT OF PREVIOUS MINUTES**
 - 3.1. NONE
- 4. ADOPTION OF PREVIOUS MINUTES**
 - 4.1. NONE.
- 5. DELEGATIONS**
 - 5.1. NONE.
- 6. REPORT(S) OF OFFICERS**
 - 6.1. **Mayor & Council**
 - 6.1.1. Report
 - 6.2. **Clerk Treasurer**
 - 6.2.1. Report
- 7. CORRESPONDENCE**
 - 7.1. Letter from MPAC regarding valuation of Billboards.
 - 7.2. KDSB Press Release.
- 8. PETITIONS**
 - 8.1. NONE
- 9. UNFINISHED BUSINESS**
 - 9.1. NONE.
- 10. BY-LAWS**
 - 10.1. By Law #: 2016-06 being a Confirmation By-Law regarding a meeting of Council held on the 23rd day of February 2016.

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. Township of Cavan Monaghan request for support of their Resolution regarding Ontario's consultation on Primary, Home and Community Health Care.
- 13.2. Town of Carleton Place request for support of their Resolution regarding the allocations of the Small Communities Fund and the Ontario Community Infrastructure Fund.
- 13.3. Email from MMAH regarding the 2016 Treasurer's Forum to be held in Thunder Bay November 9 & 10th 2016.
- 13.4. Letter from Crolancia Public School requesting a donation.
- 13.5. Information and registration request for the LAS Energy Finance Workshop.
- 13.6. Information and registration request for the Ontario Small Urban Municipalities 2016 Conference and Trade Show.
- 13.7. Essentials of Municipal Fire Protection & Emergency Management Workshop to be held in Dryden, Ontario March 8, 2016.

14. ADJOURNMENT