

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, February 06, 2018 AT 7:30 PM

1. CALL MEETING TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. MATTERS ARISING OUT OF PREVIOUS MINUTES

4. ADOPTION OF PREVIOUS MINUTES

4.1 Special Meeting of Council- February 20, 2018

5. DELEGATIONS

Sgt Michael Kreis- OPP

6. REPORT(S) OF OFFICERS

6.1. **Mayor & Council**

6.1.1. Report

6.2. **Operations Manager**

6.2.1. Superintendent's Report

6.3. **Recreation Committee**

6.3.1 Recreation Report

6.4. **Chief Building Official**

No Report

6.5. **Economic Development**

6.5.1 Economic Development Report

6.6. **Fire Chief / EMS**

6.6.1 Fire Chief's Report

6.7. **General Government**

6.7.1. Clerk-Treasurer's Report

6.7.2.

7. CORRESPONDENCE

From

7.1 Mun. of Neebing

7.2 Town of Essex

7.3 The Salvation Army

Re:

Site Planning for Municipal Hubs

Offering School Properties to Municipalities

My Renewal Gift

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 09

This is a By-law 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

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

13.1. 2018 Budget Draft 1

14. IN CAMERA

14.1. To discuss:

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

15. OPEN

16. ADJOURNMENT