

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**AGENDA**

**REGULAR MEETING OF COUNCIL HELD**

**Tuesday, February 27, 2018 AT 7:30 PM**

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- 1. CALL MEETING TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. MATTERS ARISING OUT OF PREVIOUS MINUTES**
- 4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Regular Meeting of Council – February 9, 2018
- 4.2. Special Meeting of Council – February 20, 2018

**5. DELEGATIONS**

Sgt Michael Kreiszi- 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. Monthly Financial Report

**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**

Municipal Waste Collection Contract

**14. IN CAMERA**

14.1. To discuss:

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

**15. OPEN**

**16. ADJOURNMENT**