

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, March 13, 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 Regular Meeting of Council – February 27, 2018

4.2 Special Meeting of Council – March 8, 2018

5. DELEGATIONS

None

6. REPORT(S) OF OFFICERS

6.1. **Mayor & Council**

6.1.1. Report

6.2. **Operations Manager**

6.2.1. Superintendent's Report

6.2.2. February Water and Wastewater Report

6.3. **Recreation Committee**

No Report

6.4. **Chief Building Official**

No Report

6.5. **Economic Development**

6.5.1 Economic Development Report

6.6. **Fire Chief / EMS**

No Report

6.7. **General Government**

6.7.1. Clerk-Treasurer's Report

7. CORRESPONDENCE

From

- 7.1 Min. of Mun. Affairs and Housing
- 7.2 Min of Mun. Affairs and Housing
- 7.3 District of Kenora Ratepayers Assoc.
- 7.4 Ontario Small Urban Municipalities
- 7.5 Province of Ontario
- 7.6 OTS
- 7.7 Sylvia Jones MPP

Re:

- Municipal Eligible investment
- Building Better Communities
- Funding for Fire Department Infrastructure
- 2018 Nomination Form
- Changes to the Provincial Land Tax
- Notice of Termination
- Minister of Infrastructure Reporting

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 10

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

2018 Municipal Budget

14. IN CAMERA

14.1. To discuss:

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

15. OPEN

16. ADJOURNMENT