

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, April 10, 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 – March 27, 2018

4.2 Special Meeting of Council – April 5, 2018

5. DELEGATIONS

David Boileau

6. REPORT(S) OF OFFICERS

6.1. **Mayor & Council**

6.1.1. Report

6.2. **Operations Report**

6.2.1 March Water and Waste Water Reports

6.3. **Chief Building Official**

No Report

6.4. **Economic Development**

6.5.1 Economic Development Report

6.5. **Fire Chief / EMS**

No Report

6.6. **General Government**

6.6.1. Clerk-Treasurer's Report

7. CORRESPONDENCE

None

8. PETITIONS

None

9. UNFINISHED BUSINESS

2018-001 Tender Opening

2018 Budget

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 12

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

None

14. IN CAMERA

14.1. To discuss:

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

15. OPEN

16. ADJOURNMENT