

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, April 24, 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 – April 9, 2018
- 4.2 Regular Meeting of Council – April 10, 2018
- 4.3 Special meeting of Council - April 16, 2018

5. DELEGATIONS

None

6. REPORT(S) OF OFFICERS

- 6.1. **Mayor & Council**
 - 6.1.1. Report
- 6.2. **Operations Report**
 - 6.2.1. Operations Report
- 6.3. **Chief Building Official**

No Report
- 6.4. **Economic Development**

No Report
- 6.5. **Fire Chief / EMS**
 - 6.5.1 Fire Chief's Report
- 6.6. **General Government**
 - 6.6.1. Clerk-Treasurer's Report
- 6.7. **Health Clinic Report**
 - 6.7.1 Nurse Betty Johnson's Report

7. CORRESPONDENCE

From

7.1 KDSB

Re:

Period Prevalence count of Homelessness

8. PETITIONS

None

9. UNFINISHED BUSINESS

- 2018-001 Hauling Contract Tender
- 2018 Budget

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 13

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.

10.2 By-Law No. 2018-14

This is a By-Law to enter into an agreement with the Province of Ontario to conduct Pickle Lake Tourism Marketing under the Rural Economic Development Program (RED) and designate signing authorities for the project.

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