

# **CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

## **AGENDA**

### **REGULAR MEETING OF COUNCIL HELD**

**Tuesday, January 8, 2019 AT 5:30 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 – December 11, 2018

**5. DELEGATIONS**

None

**6. REPORT(S) OF OFFICERS**

6.1. **Mayor & Council**

6.1.1. Report

6.2. **General Government**

6.2.1. Clerk-Treasurer's Report

6.3 **Operations Report**

6.3.1 Superintendent's Report

6.3.2 November Water and Waste Water Report

**7. CORRESPONDENCE**

**FROM**

MCCS

MOF

MMAH

MCL

MCL

**REGARDING**

DSSAB Report

2019 OMPF

Housing Supply Action Plan

Airstrip Construction

Physician Support

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

KDSB Land Ambulance Site Plan Agreement

Dickenson Street House Concerns

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2019- 01

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**

OPP Road Closure

Pickle Lake Cottage Lot Repricing

**14. IN CAMERA**

None

**15. OPEN**

**16. ADJOURNMENT**