

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, April 9th, 2019 AT 5:30 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 5, 2019

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

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

6.5 **Economic Development Report**

6.5.1 EDO's Report

7. CORRESPONDENCE

FROM

Twp. Of Hornepayne

Min of Infrastructure

Heather Brown

MCSCS

REGARDING

ROMA

Budget 2019

Change In Title

Host Community

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement

Dickenson Street House Concerns

Cottage Lots

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 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

14. IN CAMERA

Personnel review

15. OPEN

16. ADJOURNMENT