

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday, July 16, 2019 AT 5:30 PM Community Hall (14 Koval St.)

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 – June 18, 2019

4.2 Special Meeting of Council- June 25, 2019

4.3 Special Meeting of Sioux Lookout 008 Debrief- June 28, 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

6.2.2. Infrastructure Solutions Asset Policy

6.2.3. Doctor's Suite

6.2.4. Clinic Internet

6.3 **Operations Report**

6.3.1 Superintendent's Report

6.3.2 June Water and Wastewater 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

7.1 City of St. Catherines

7.2 Northwestern Health Unit

7.3 Hon. Doug Ford

7.4 Hon. Andrea Howarth

7.5 Golder

7.6 Connex Ontario

REGARDING

Menstrual products at City facilities

Proposed Provincial Health Unit Cuts

Shared Public Services

Municipal Delivered Services Cuts

Transmission Phase 2 Addendum

Access Point for addictions

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement

Cemetery Board- Tabled until August 13, 2019

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 34

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.

10.4 By-Law No. 2019-35

Being a By-Law to Appoint a Property Standards Officer

10.5 By-Law No. 2019-36

Being a By-Law to Regulate the Township of Pickle Lake Fire Department

10.6 By-Law No. 2019-37

Being a By-Law to Enter into an agreement with North of the 51 Outposts for Fire Protection services

10.7 By-Law No. 2019-38

Being a By-Law to enter into an agreement with the Ministry of Transportation

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

Tri-Axle Trucks in downtown core and residential areas

14. IN CAMERA

15. OPEN

16. ADJOURNMENT