

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday, November 12, 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 – October 8, 2019

4.2 Special Meeting of Council- October 8, 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

6.3.2 October Water and Wastewater Report

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

7. CORRESPONDENCE

FROM

7.1 MMAH

7.2 WOR

7.3 HydroOne

7.4 Prescott

7.5 MNRF

7.6 WSR

7.7 MNRF

7.8 Town of The Blue Mountains

7.8.2 Mun. of West Elgin

7.9 Town of Penetanguishene

7.9.2 Mun. of West Elgin

7.10 County of Wellington

7.10.2 Town of Puslinch

7.11 Pickle Lake Lions

REGARDING

Ontario's Public Health

Request for Donation

Watay Power Connections

Delegated Admin Authority

Proposed Statue Amendment and New Regulation

Public Information Centre

Stage 4: Caribou Forest Management Plan

Integrity Commission Matters

Support of Blue Mountains Resolution

Municipal Amalgamation

Support of Penetanguishene Resolution

2019 Provincial Policy Statement Review

Resolution in support of County of Wellington

Upcoming Events/Request for Donations

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 45

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.

10.3 By-Law No. 2019-46

This is a by-law for licensing of dogs, prohibiting the running at large of dogs, and for regulating all matters relating to dogs.

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

14. IN CAMERA

14.1 In- Camera

15. OPEN

16. ADJOURNMENT