

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Thursday, December 17, 2019 AT 6:00 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 – November 12, 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 November Water and Wastewater Report

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

7. CORRESPONDENCE

FROM

7.1 City of Dryden

7.2 Attorney General

7.3 NWHU

7.4 Town of Wasaga Beach

7.5 Township of Springwater

7.6 Township of Ramara

7.7 Township of Greater Madawaska

7.8 MMAH

REGARDING

Community Safety and Wellbeing Plan

Court Services

Community Health Report Card

Conservation Authority Levy

Conservation Authority Levy

Conservation Authority Levy

Electronic Delegation

Ontario's Building Code Services

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement

Municipal Employee Working Agreement

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 47

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. 2019-48

This is a by-law for the appointment of a fire chief

10.4 By-Law No. 2019- 49

This By-Law is for the appointment of a deputy Fire Chief

10.5 By-Law No. 2019-50

This By-Law is for the appointment of a Captain

10.6 By-Law No. 2019-51

This By-Law is for the appointment of a Captain

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

14. IN CAMERA

15. OPEN

16. ADJOURNMENT