

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Monday, February 10th, 2020 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 – January 14th, 2020

**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 January Water and Wastewater Report

6.3.3 2019 Annual Water and Wastewater Report

**7. CORRESPONDENCE**

**FROM**

7.1 City of Kenora

7.2 Northwestern Health Unit

7.3 Municipality of Shuniah

7.4 MNRF

**REGARDING**

NWHU

Public Health Funding

Conservation Authorities Support

Jack Pine Budworm

**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. 2020-02

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**

**15. OPEN**

**16. ADJOURNMENT**