

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, May 21st, 2008

7:00 p.m.

Almaguin Highlands Information Centre

- 1. OPENING COMMENTS** – By Mayor William Core

- 2. DISCLOSURE OF INTEREST**
(Declarations of pecuniary interest and general interest thereof, with reference to this Agenda and any previous meeting of Council)

- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting of Council on Wednesday, May 7th, 2008;
 - 3.2 Public Meeting (Pt Lot 25, Con 10) on Wednesday, May 7th, 2008; and
 - 3.3 Public Meeting (Pt Lots 24 & 25, Con 5) on Wednesday, May 7th, 2008.

- 4. DELEGATIONS**
 - 4.1 Michael Turner, Municipal Auditor
 - 4.1.1 Request for Resolution to accept 2007 financial statements
 - 4.2 Winning Techniques – Site Plan Update

- 5. BY-LAWS**
 - 5.1 For the Provision of one-third of the Remuneration to be paid to elected Members of Council
 - 5.2 Draft Cemetery By-law – discussion of Council

- 6. MISCELLANEOUS BUSINESS**
 - 6.1 Park-to-Park Trail Association – request for contribution
 - 6.2 Consent Application B024/07 & B025/07, Pt Lot 18, Con 1
 - 6.2.1 Resolution of Council requested re: Condition No. 5
 - 6.2.2 Letter from Lang & Black
 - 6.3 West / Grozelle Road Transfer
 - 6.4 Federation of Canadian Municipalities – information requested

- 7. NEW BUSINESS / CORRESPONDENCE**
 - 7.1 North Bay Parry Sound District Health Unit – new Memorandum of Agreement re: Municipal Reserve Fund

- 7.2 Transfer from DFO
- 7.3 Stewardship Ontario – information update to Council
- 7.4 Minister responsible for Seniors – request to proclaim June as Senior’s Month

8. QUESTIONS – PUBLIC AND MEDIA

9. CLOSED SESSION (if required)

10. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228 (1) of The Municipal Act S.O. 2001, as amended.

Ref: Agenda reg mtg May 21, 2008