

**Meeting of the Village of Sundridge Council**

**Wednesday, January 14, 2015**

**Council Chambers**

**6:00 P.M.**

**AGENDA**

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- C1. CALL TO ORDER**
- C2. APPROVAL OF AGENDA**
- C3. DECLARATION OF PECUNIARY INTERESTS**
- C4. VERIFICATION OF PREVIOUS COUNCIL MINUTES**
  - a) Minutes of the regular meeting held on December 22, 2015**
- C5. BUSINESS ARISING FROM THE MINUTES**
- C6. CONFIRMING BY-LAW 2015-002**
- C7. INTERNAL COMMITTEE BOARD MINUTES (attached)**
  - Sundridge-Strong & Joly Arena & Hall, Operating – Jan. 7**
  - Sundridge – Strong Recreation Committee – Jan. 5**
  - Sundridge and District Medical Centre Committee – Jan. 4**
  - Central Almaguin Planning Board – December 17/14**
  - Central Almaguin Economic Development Association – Dec.18 & 30/14**

**EXTERNAL COMMITTEE MINUTES**

None

- C8. SPECIAL BUSINESS/DEPUTATIONS**
  - 6:15 Anne Gill – re: indoor walking facility**
  - 6:30 Bill Lang – re: Property on Main Street**
  - 6:45 Deborah & Alan James – re: Edgar Street Park Discussion – History/Status/Plans – Walkway (Clearance) and Residential Building Costs**
  - 7:00 Carlo Adams – re: Fireworks By-Law**

**C9. SPECIAL COMMITTEE/TASK FORCE REPORTS**

**C10. FOLLOW-UP BUSINESS/NEW BUSINESS**

**ACCOUNTS PAYABLE – January (#1) and (#2)**

**BY-LAW NO. 2015-001 – BORROWING BY-LAW**

**COUNCIL REMUNERATION BY-LAW FOR REVIEW**

**C11. RESOLUTIONS – (For Support)**

**C12. CORRESPONDENCE**

**C13. NON AGENDA BUSINESS**

**C14. IN CAMERA (CLOSED SESSION)**

There were no items for discussion at the time of agenda preparation.

**C15. ADJOURNMENT**

**NEXT MEETING – Wednesday, January 28, 2015**