

Meeting of the Village of Sundridge Council

**Wednesday, January 28, 2015
Council Chambers**

6:00 P.M.

AGENDA

- 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 January 14, 2015**
- C5. BUSINESS ARISING FROM THE MINUTES**
- C6. CONFIRMING BY-LAW No. 2015-003**
- C7. INTERNAL COMMITTEE BOARD MINUTES (attached)**

Joint Building Committee – Jan. 15

Central Almaguin Economic Development Association – Jan.19

EXTERNAL COMMITTEE MINUTES

None

- C8. SPECIAL BUSINESS/DEPUTATIONS**
 - 6:30 OCWA**
 - 7:30 Tom Rheubottom, Village Superintendent**
- C9. SPECIAL COMMITTEE/TASK FORCE REPORTS**
- C10. FOLLOW-UP BUSINESS/NEW BUSINESS**
 - CBO Report – November & December 2014**
 - Year End Report**
 - ACCOUNTS PAYABLE – January (#3)**

BY-LAW NO. 2015-004 – TAX TOOL BY-LAW

BY-LAW NO. 2015-005 – TAX RATIO BY-LAW

BY-LAW NO. 2015-006 – INTERIM TAX LEVY BY-LAW

BY-LAW NO. 2015-007 – COUNCIL REMUNERATION

BY-LAW NO. 2015-008 – FIREWORKS BY-LAW

DISCUSSION OF SURVEY QUESTIONNAIRE TO BE INCLUDED WITH THE INTERIM TAX BILL

DISCUSSION OF MONIES FOR NOTICE SIGN WEST END OF THE MUNICIPALITY

C11. RESOLUTIONS – (For Support)

DSSAB – RE: Social Assistance Management System (SAMS)

DSSAB- RE: 2nd Representative to serve on committee for our area

C12. CORRESPONDENCE

North Bay Parry Sound District Health Unit – Re: Accommodation Planning – Phase 1 Complete

FYI – OGRA – Court Case – Use of Road Salt

C13. NON AGENDA BUSINESS

Lyle Hall



Russell Becker



Ryan Jeffers



Jason Newman



Don Richardson



C14. IN CAMERA (CLOSED SESSION)

Personal matters about an identifiable individual, including municipal or local board employees – OCWA – Sundridge Upgraded Wastewater Lagoon System O&M Proposal

C15. ADJOURNMENT

NEXT MEETING – Wednesday, February 11, 2015