

Meeting of the Village of Sundridge Council

Wednesday, March 11, 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 February 25, 2015**
 - b) Minutes of the special meetings held on February 23, 2015**
- C5. BUSINESS ARISING FROM THE MINUTES**
- C6. CONFIRMING BY-LAW 2015-013**
- C7. INTERNAL COMMITTEE BOARD MINUTES (attached)**

Sundridge-Strong & Joly Arena & Hall, Operating – Mar.4

Sundridge – Strong Recreation - Mar. 5

Sundridge – Strong Union Public Library Board – Feb.19

Sundridge and District Medical Centre Committee – Feb.17

Almaguin Highlands Air Park –Feb. 19

Sundridge – Strong Fire Dept. Management Bd. – Mar. 4

Sundridge - South River Community Channel (TV11) Steering Committee - Feb. 24

High Rock Lookout Park Committee - Mar. 5

Central Almaguin Planning Board – Jan.21

Central Almaguin Economic Development Association – Mar. 2

EXTERNAL COMMITTEE MINUTES

District of Parry Sound Social Services Administration Board - minutes posted to the Website by the 18th of each month www.psdssab.org under “DSSAB Information”

North Bay Parry Sound District Health Unit – minutes posted to the website www.myhealthunit.ca

C8. SPECIAL BUSINESS/DEPUTATIONS

6:15 Steven Hicks - Strong Agricultural Society

6:30 Jason Stillar – Splash for Stacey

C9. SPECIAL COMMITTEE/TASK FORCE REPORTS

C10. FOLLOW-UP BUSINESS/NEW BUSINESS

ACCOUNTS PAYABLE – March (#1)

EASTHOLME INFORMATION

BY-LAW NO. 2015-014 – Workplace Violence Policy

BY-LAW NO. 2015-015 – Workplace Harassment Policy

BY-LAW NO. 2010-004 – Procurement By-Law - For Review

ASSET MANAGEMENT PLAN – (on the website)

OFFICE TRAILER TENDERS

C11. RESOLUTIONS – (For Support)

**TOWNSHIP OF GILLIES – RE: CHICKEN FARMERS OF ONTARIO EXEMPT FLOCK
LIMIT**

**NOMINATION OF ONE REPRESENTATIVE TO SERVE ON THE DISTRICT OF PARRY
SOUND MUNICIPAL ASSOCIATION**

C12. CORRESPONDENCE

➤ Email from Les Blackwell - EMS

C13. NON AGENDA BUSINESS

➤ Lyle Hall

➤ Russell Becker

➤ Ryan Jeffers

➤ Jason Newman

➤ Don Richardson

C14. IN CAMERA (CLOSED SESSION)

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

C15. ADJOURNMENT

NEXT MEETING – Wednesday, March 25, 2015