

**Meeting of the Village of Sundridge Council**

**Wednesday, February 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 January 28, 2015**
  - b) Minutes of the special meetings held on January 26, 2015**
- C5. BUSINESS ARISING FROM THE MINUTES**
- C6. CONFIRMING BY-LAW 2015-009**
- C7. INTERNAL COMMITTEE BOARD MINUTES (attached)**
  - No Committee or Board Minutes
  
  - EXTERNAL COMMITTEE MINUTES**
  - No Committee or Board Minutes
- C8. SPECIAL BUSINESS/DEPUTATIONS**
  - 6:30 Jeremy Cormier and Matt Alexander of Ministry of Municipal Affairs and Housing - re: Councillor Training**
- C9. SPECIAL COMMITTEE/TASK FORCE REPORTS**
- C10. FOLLOW-UP BUSINESS/NEW BUSINESS**
  - ACCOUNTS PAYABLE – February (#1)**
  
  - DISCUSSION OF SURVEY QUESTIONNAIRE TO BE INCLUDED WITH THE INTERIM TAX BILL**

**C11. RESOLUTIONS – (For Support)**

**C12. CORRESPONDENCE**

**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, February 25, 2015**