

Meeting of the Village of Sundridge Council

Wednesday, February 25, 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 Feb. 11/2015**
- C5. BUSINESS ARISING FROM THE MINUTES**
- C6. CONFIRMING BY-LAW NO. 2015-010**
- C7. INTERNAL COMMITTEE BOARD MINUTES (attached)**

Sundridge-Strong & Joly Arena & Hall, Operating –Feb. 4
Sundridge – Strong Recreation Committee – Feb.5
Sundridge – Strong Union Public Library Board – Jan. 22
Sundridge and District Medical Centre Committee – Spec. Jan. 29
Joint Building Committee – Feb. 17
Sundridge – Strong Fire Dept. Management Bd. – Feb. 4
Strong Cemetery Board - Dec. 11/14
ARI – Jan. 29

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”
Almaguin Highland Health Centre Board - Feb.6
Land Ambulance (EMS) – Jan. 27
North Bay Parry Sound District Health Unit- minutes posted to the website www.myhealthunit.ca

C8. SPECIAL BUSINESS/DEPUTATIONS

6:05 Kim Seguin

6:15 Barb Bryson, Horticultural Society

6:30 Bill Boyd

6:45 Bettyann Muir – Pan Am Games

C9. SPECIAL COMMITTEE/TASK FORCE REPORTS

C10. FOLLOW-UP BUSINESS/NEW BUSINESS

CBO Report – January 2015

ACCOUNTS PAYABLE – February (#2)

Revisit Decorative Sign Design/Branding

By-Law No. 2015-004 – Tax Tool

By-Law No. 2015-011 – Establishing a Fire Department

By-Law No. 2015-012 – Respecting Motorized Snow Vehicle

Almaguin Highlands Air Park – Review of Agreement

Autism Proclamation

2014 Council Remuneration – FYI

Staff Report – Almaguin Highlands Air Park

2013 Financial Indicator Review – FYI

Happy Gang Lease

Closed Meetings Report

**Automatic Aid Agreement between Sundridge – Strong Fire Dept. and
Burk's Falls & District Fire Dept.**

Splash Pad Report

**Grant Thornton – Report to Council – Initial Communication on Audit
Planning (hardcopy in mail slots)**

C11. RESOLUTIONS – (For Support)

Corporation of the Town of Huntsville – No. 16-15 dated January 26, 2015 re: Single Siting all surgical procedures at one hospital site.

Village of Merrickville-Woldford – Wind Turbines

C12. CORRESPONDENCE

- Letter dated February 9, 2015 – Caroline Miller re: trailer on property
- Email dated Feb. 16, 2015 from Barry Hubbert re: LBPOA with MNR – Water levels on Lake Bernard
- Letter dated February 11, 2015 from The East Parry Sound Regional Science Fair re: donation
- Letter from Triathlon Committee re: donation

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 - employee

C15. ADJOURNMENT

NEXT MEETING – Wednesday, March 11 , 2015