

Meeting of the Village of Sundridge Council

Wednesday, April 13, 2016

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 March 23**
 - b) Minutes of the special meetings held on March 30**
- C5. BUSINESS ARISING FROM THE MINUTES**
- C6. CONFIRMING BY-LAW- 2016-019**
- C7. INTERNAL COMMITTEE BOARD MINUTES (attached)**

Sundridge – Strong Union Public Library Board – Mar. 17
Joint Building Committee – Mar. 17
Strong Cemetery Board - Dec. 10/15
Central Almaguin Planning Board – Mar.16

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 – Mar. 11

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

- C8. SPECIAL BUSINESS/DEPUTATION**

7:00 P.M. – PUBLIC MEETING – RICHARDSON REZONING

C9. SPECIAL COMMITTEE/TASK FORCE REPORTS

C10. FOLLOW-UP BUSINESS/NEW BUSINESS

CBO Report – March 2016

ACCOUNTS PAYABLE – APRIL (#1)

RESOLUTION – PETTY CASH

RESOLUTION - DONATIONS

C11. RESOLUTIONS – (For Support)

LAKELAND POWER – RE: REDUNDANT HYDRO LINE

C12. CORRESPONDENCE

- **ALMAGUIN HIGHLANDS ARTS COUNCIL – ADVERTISING**
- **HERITAGE DAY INVITATION – SATURDAY, JULY 23rd**
- **SSJ YOUTH BASEBALL - DONATION**

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 OUTSTANDING ISSUES

- Lion's Agreement
- Borrowing money for engineering on roads
- Canada 150th Birthday Celebrations Grant
- Generator RFP for Community Centre – in progress

C16. ADJOURNMENT

NEXT MEETING – Wednesday, April 27, 2016

Tuesday, May 3, 2016 – 6:00 P.M.

Special Meeting Intention to Adopt 2016 Budget