

Meeting of the Village of Sundridge Council

Wednesday, January 27, 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 January 13, 2016**
- C5. BUSINESS ARISING FROM THE MINUTES**
- C6. CONFIRMING BY-LAW- 2016-003**
- C7. INTERNAL COMMITTEE BOARD MINUTES (attached)**

Sundridge – Strong Recreation Committee – Jan.7

Sundridge and District Medical Centre Committee – Jan. 19

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 – Jan.8

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

- C8. SPECIAL BUSINESS/DEPUTATIONS**
- C9. SPECIAL COMMITTEE/TASK FORCE REPORTS**
- C10. FOLLOW-UP BUSINESS/NEW BUSINESS**

CBO Report – Year End Report

ACCOUNTS PAYABLE – January (#2)

BY-LAW NO. 2016-001 – BORROWING BY-LAW

TARIFF OF FEES BY-LAW - UP DATE

DANGEROUS & EXOTIC PETS BY-LAW - UP DATE

CYBER LIABILITY ?

HAPPY GANG LEASE

RESOLUTION - ePAY

C11. RESOLUTIONS – (For Support)

C12. CORRESPONDENCE

- **H.O.M.E. Networking Meeting**
- **North Bay Parry Sound Health Unit – 2016 Municipal Levy Information**

C13. NON AGENDA BUSINESS

- Lyle Hall
- Russell Becker
- Ryan Jeffers
- Jason Newman
- Don Richardson

C14. IN CAMERA (CLOSED SESSION)

Council will be moving into a committee of the whole under Section #239 (2) –
- Labour relations or employee negotiations – Road Employees

C15 OUTSTANDING ISSUES

- Snow machines on the sidewalks – request OPP to patrol
- Lion's Agreement
- Splash for Stacey Agreement
- Borrowing money for engineering on roads
- Dredging boat launch and removal of weeds at wharf
- Canada 150th Birthday Celebrations Grant
- Generator RFP for Community Centre

C16. ADJOURNMENT

NEXT MEETING – Wednesday, February 10, 2016