



AGENDA

Council Meeting to be held
Monday, August 15, 2011
6:30 p.m., Alice Laurin Hall, Holtyre

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of July 18, 2011
 - b) Minutes of the Special Council Meeting of July 19, 2011

Minutes Acknowledged:

 - c)
5. **DELEGATIONS**
 - a)
6. **REPORTS**
 - a) Fire Chief Monthly Report
 - b) Operation Manager Monthly Report
 - c) By-law/Building Inspector Monthly Report
7. **NEW BUSINESS**
 - a) Clerk re. Scheduling of Meetings
 - b) Letter from Deputy Clerk re. Extension of Sale of Municipal Lot
 - c) Correspondence from Mayor Milinkovich re. Permission to use Township Logo for 100th Anniversary
 - d) Adoption of Revised Fitness for Duty Policy
 - e) Adoption of Revised Background and Criminal Reference Checks Policy
 - f) Report from Operations Manager re. Arena Ice Installation Date
 - g) Report from Clerk-Treasurer re. Bridge Inspections

8. BY-LAWS

- a) **By-law No. 24-2011, Being a By-law to Enter into an Agreement with John Wlad and Sons Co. Lt.d**
- b) **By-law No. 25-2011, Being a By-law to Enter into an Agreement with the Canadian Union of Public Employees and its Local 1490 C.L.C.**
- c) **By-law No. 26-2011, Being a By-law to Restrict the Speed of Vehicles on Certain Portions of Highway**
- d) **By-law No. 27-2011, Being a By-law to Enter into an Agreement with Justine Pattison**

9. UNFINISHED BUSINESS

- a) **Letter dated June 6, 2011 from Jean Terry re. Water Connection**

10. OTHER BUSINESS

- a) **Resolution from the Municipality of Bayham re. Escalating OPP Service Costs**
- b) **Resolution from the Township of Tay re. Funding of Physician Recruitment in Ontario**
- c) **Letter dated August 4, 2011 from City of Temiskaming Shores re. 2011 International Plowing Match**

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Tuesday, September 6, 2011 at 6:30 P.M., Council Chambers, Matheson](#)