



# A G E N D A

Regular Council Meeting to be held  
Monday, August 15, 2016  
6:30 p.m., Council Chambers, Matheson

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 Monday July 18, 2016
  - b) Minutes of the Special Council Meeting of Thursday, August 4, 2016
  - c) Minutes of the Thelma Miles Museum Committee Meeting of Tuesday, July 12, 2016 and Tuesday, July 26, 2016
5. **DELEGATIONS**
  - a) Danielle Girard, Kemp Elliot and Blair re. 2015 Financial Statements
6. **NEW BUSINESS**
  - a) Report from Clerk-Treasurer re. ONR Station Rental
  - b) Report from Clerk-Treasurer re. Extension of Museum Employee Contract
  - c) Memo from Deputy Clerk-Deputy Treasurer re. Vacancy on Planning Advisory Committee
7. **REPORTS**
  - a) Clerk/Treasury Monthly Report
  - b) Report from Clerk-Treasurer re. Columbarium Information
  - c) Report from Fire Chief re. Fire Marshal's Service Awards
  - d) Report from Deputy Clerk/Deputy Treasurer re. Community Transportation Program
8. **BY-LAWS**
  - a) By-law No. 2016-21, Being a By-law to Set Policies for the Cemeteries
  - b) By-law No. 2016-23, Being a By-law to Prohibit the Deliberate Feeding of Wild Animals

**9. UNFINISHED BUSINESS**

a)

**10. OTHER BUSINESS**

a) Correspondence from the City of Quinte West re. Taxation on Campgrounds

b) Information - Letter dated July 19, 2016 from MMM Group Ltd. Re. Replacement of Watabeag River Bridge

c) Information Minutes re. CDSSAB Minutes of May 19, 2016

d) Information – Budget Variance Report

**11. CLOSED SESSION - Personnel**

**12. ADJOURNMENT**