



AGENDA

Council Meeting to be held
Monday, August 19, 2013
6:30 p.m., Knights of Columbus, Ramore

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 15, 2013
 - b) Minutes of the Special Council Meeting of Monday, July 22, 2013
 - c) Minutes of the Museum Committee Meeting of Thursday, July 25, 2013
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Memo from Clerk-Treasurer Assistant re. Donation from Museum Helpers
 - b) Report from Clerk-Treasurer re. Washroom Repairs
 - c) Letter dated August 12, 2013 from Camille Guay re. Val Gagne South Subdivision Lagoon
 - d) Report from Clerk-Treasurer Assistant re. Request for Road Closure
 - e) Report from Director of Works and Operations re. Purchase of Plow/Sander Truck
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) Verbal Report from Clerk-Treasurer re. Seasonal Road Upgrading Agreement
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Draft License Agreement - Snowplowing Seasonally Maintained Roads

b)

10. **OTHER BUSINESS**

- a) Information – Regional Municipality of Halton re. Enbridge Pipelines Inc. Line 9 Reversal
- b) Letter dated August 1, 2013 from John Tyynela re. Healthy Agricultural Economy
- c) Correspondence from Mayor Mike Milinkovich re. Lac-Megantic Rail Disaster
- d) Alzheimer Society of Sudbury-Manitoulin re. Dementia Care Strategy Resolution

11. **CLOSED SESSION**

a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Committee of the Whole Meeting Tuesday, September 3, 2013 at 6:30 P.M. Matheson