



**Regular Council
Agenda**

Thursday, December 15, 2016 5:30 PM

Council Chambers

1. Call to Order

1.10.1 Call to Order

1.10.2 O Canada

1.10.3 Additions, Deletions and Excused

- **Additions:**

- 3.10.2 Richard Querat - Deterioration of the roads in Barryvale

- 4.10.2 Potential Pharmacy in Calabogie

2. Declaration of Pecuniary Interest

3. Delegation/Presentation

3.10.1 Presentation of Employee Service Awards

3.10.2 Richard Querat - Deterioration of the roads in Barryvale

3.10.3 Steve Seller - Update on the Municipal Election Act Review

3.10.4 Marlene Schaly - Library Options

3.10.5 Lions Club - Community Centre Renovations

4. Facilities - Council Rep: Glenda McKay

4.10.1 Calabogie Lions Club Revised Agreement

4.10.2 Potential Pharmacy in Calabogie

4.10.3 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.10.1 Staff Breakdown November 2016

5.10.2 Capital Works Breakdown November 2016

5.10.3 Request for Winter Access through Kennelly Mountain Road

5.10.4 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.10.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

- 7.10.1 Building Permit Report to November 30, 2016
- 7.10.2 Application for Consent B94/16
- 7.10.3 Approval of Barrett Chute Road
- 7.10.4 By-Law 83-2016 Snow Removal Contract
- 7.10.5 *Chairperson's Update*

8. Finance & Administration Department - Council Rep: Brian Hunt

- 8.10.1 Grey County Resolution for Support - hydro costs
- 8.10.2 Budgetary Control Report November 2016
- 8.10.3 By-law 84-2016 Emergency Management 2016
- 8.10.4 Summer Student Job Descriptions
- 8.10.5 Annual Grants 2017
- 8.10.6 Grants - Shelf Ready Projects
- 8.10.7 Sunshine Coach Service - Request for Financial Contribution
- 8.10.8 2017 Budget - Documentation to be presented at Council
- 8.10.9 2017 Capital Projects
- 8.10.10 Strategic Plan
- 8.10.11 *Chairperson's Update*

9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson

- 9.10.1 OPP Calls for Service Billing Summary Report - October 2016
- 9.10.2 2016 Municipal Fire Summary for MNRF
- 9.10.3 *Chairperson's Update*

10. Economic Development & Technology Department - Council Rep: Wayne Fraser

- 10.10.1 Renfrew Mercury - Greater Madawaska Tourism Map
- 10.10.2 *Chairperson's Update*

11. Community & Health Committee - Council Rep: Glenda McKay

- 11.10.1 Seniors Advisory Committee - New Members
- 11.10.2 *Chairperson's Update*

12. Community Parks, Recreation and Library - Council Reps: Wayne Fraser, Brian Hunt, Harold Murphy and Glen MacPherson

12.10.1 *Chairperson's Update*

13. Minutes

13.10.1 Minutes

- November 28, 2016 Special Council Meeting
- November 28, 2016 Regular Council Meeting
- November 28, 2016 Griffith and Matawatchan Recreation

14. Other

14.10.1 Hydro One Wood Pole Replacement Program

14.10.2 Canada Day Committee - New Year's Eve

15. Closed Session

15.10.1 Personal Matters about an identifiable individual, including municipal or local board employee - ***A) Merit/Step B) Deputy Treasurer***

16. Open Session

16.10.1 Move to Open

16.10.2 Rise and Report

17. By-Law (s)

17.10.1 By-Law approval

- 83-2016 Barrett Chute Snow Removal Contract
- 84-2016 Adopt an Emergency Plan
- 85-2016 Confirmatory

18. Adjournment

18.10.1 Motion to Adjourn