

Township of McMurrich/Monteith - Council Meeting - Agenda
Township Office – Council Room
Tuesday, August 3rd, 2010 at 7:30pm

1. Declaration of any pecuniary interest with items on agenda
2. Acceptance of Meeting Minutes – July 5th and 19th, 2010
 - 2(a) Business arising from minutes
3. Delegations
 - O.P.P. Staff Sergeant Whaley and Sgt. Carlo Berardi
 - Joanne Griffiths – Concern/Fencing at Landfill Site (Petition)
4. Dept. Staff
 - Roads Dept.–
 - Fire Dept –
5. Correspondence
 1. Ont. Good Roads Assoc. – MMS Litigation Fund well accepted
 2. Discovery Routes Trails Organ. – Trail Signage Project
 3. L. Smith – Request Boat Launch sign at Bear Lake
 4. MTO – Response to letter re: Hwy 518 Rehabilitation
 5. Norm Miller, MPP – Response to MTO/Hwy 518 Rehabilitation
 6. Almaguin Highlands Economic Develop. Minutes – June 17, 2010
 7. NBPSD Health Unit Board Minutes – May 26,2010
 8. SEPS Planning Board – Round Lake Island Subdivision
 9. DPS Social Services Board Minutes – June 10, 2010
 10. Belvedere Heights Meeting Minutes – June 23, 2010
6. Business Carried Forward
 1. Asset Management Plan Review – waiting final copy
 2. B.C.F. Project – Updates -Drywall, Plmbg Fixtures...
 3. Power Play – Multi Recreational pad – Purchasing?
 4. Ontario Trillium Foundation – Items being ordered
 5. CIF Funding – Recycling Strategy, Comm. Plan
 6. Elections, 2010 – Joint Compliance Audit Committee
 7. Workplace Violence and Harassment Policy
7. New Business
 - 1.
8. By-laws -
9. Closed Session - section 239 - Section 6
10. Reports -
11. Council Concerns -
12. Dates to Remember - Saturday, August 21st – Summer Event SPECTACULAR
13. Approval of July, 2010 expenses
14. Adjournment