

Township of McMurrich/Monteith - Council Meeting - Agenda
Township Office – Council Room
Monday, March 1st, 2010 at 7:30pm

Declaration of any pecuniary interest with items on agenda

1. Acceptance of Minutes of meetings held February 1st, 2010
- 2(a) Business arising from minutes
3. Delegations - S/Sgt. Whaley - Almaguin Highlands Policing Statistics – 2009
4. Dept. Staff - Roads Dept. Report –
- Fire Dept –
5. Correspondence
 1. Provincial Offences Act – 4th quarter Report, 2009
 2. Almaguin Highlands Econ. Devel. Meeting Minutes – Jan. 21/10
 3. Ontario’s Near North – Region 13 Update
 4. OntarioHealthCoalition(Rural Hospitals)–Public Hearing Mar.13/10
 5. M.N.R. – Axe Lake Studies (Axe Lake Development)
 6. Jerry Ouellette – Request comments re: Conservation Authorities
 7. Pitch-In Canada - Membership
 8. Ministry of Natural Resources – Emergency Information Package
 9. Min. of Community Safety – Emergency Management Compliance
 10. Almaguin News – 2010 Print Tender
 11. BAR Library Board Meeting Minutes – Jan. 20/10
 12. Tunnock Consulting – Planning Report – B-027/09
 13. SEPSDistrict Steering Committee Minutes – Jan 28/10
 14. Town of Gravenhurst – Ombudsman/Petition to include Hospitals
 15. WORCentre/Ontario’s NearNorth – Expression of Interest/Tourism
 16. Municipal Affairs and Housing – 2008 Financial Indicator Review
 17. FONOM – Response to Northern Growth Plan
 18. C.Dyk – Questions re: Affordable Housing Program
 19. C.Dyk - Suggestions for communicating to public
 20. Belvedere Heights Meeting Minutes – Jan. 27/2010
 21. DPS Social Services Board Minutes – Jan. 14th and 21st, 2010
6. Business Carried Forward
 1. Asset Management Plan Review – waiting final copy
 2. B.C.F. Project – Updates -
 3. Affordable Housing Program – awaiting response
 4. Accessibility Policy Training Required – sign off
 5. Bear Wise Program – Container pricing
 6. Ontario Trillium Foundation – items for purchase
 7. Ont. Power Auth./Hydro One – Power Savings Blitz
 8. Funding Oppor. – Contin. Improve. Fund (Recycling)
7. New Business
 1. Audit, 2009 Completed – Final Statements not ready from Auditor
 2. Budget, 2010 - Meeting dates to schedule
 3. AMO – Gas Tax Extension Agreement (Bylaw)
 4. Revise Schedule “B” of Bylaw 3-2009 – Capital Asset
8. By-laws - 3 - 2010 Mail In Vote for 2010 Election
- 4 – 2010 Gas Tax Extension Agreement
- 5 – 2010 Infrastructure Ontario Debenture
Pre-consultation fee for Development Proposals
9. Closed Session - section 239 - Section 6 (e) Litigation or potential litigation
10. Reports -
11. Council Concerns -
12. Dates to Remember - Monday, April 26th – Mun. Assoc. Meeting
- Tuesday, April 6th – Council Meeting (Easter Monday)
13. Approval of February, 2010 expenses
14. Adjournment