



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, October 24, 2017
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: September 26, 2017 and October 12, 2017.

2. DECLARATION OF PECUNIARY INTEREST

3. DELEGATIONS TO COUNCIL

- A. Pat Hayes, Snowmobile Trails
- B. Tracey O'Neill, Nancy Kyte regarding student safety

4. STAFF REPORTS

- A. Almaguin Highlands Health Centre Update
- B. CEMC Staff Report and Program Committee Minutes

5. ITEMS FOR DISCUSSION

- A. Landfill Operations 2018 (6:15 pm)
- B. Greatario Article on the Burk's Falls Water Standpipe
- C. Proclamation Dates for Bill 68
- D. Quarterly report from DPSSSAB Representatives (PDF)
- E. Contract for pumping station siding

6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable
- B. By-law 22-2017 to adopt the Emergency Response Plan
- C. Resolution to purchase Remembrance Day Wreath
- D. Resolution for Regional Fire Services Revised Term of Reference
- E. Donation to the Almaguin Special Olympics Baseball Team
- F. Resolution to support Ontario Small Urban Municipalities Resolution regarding health care in small / medium communities.

7. CONFERENCES/INVITATION

- A. Remembrance Day Ceremony November 11th, 2017 at 10:45 am at the Legion
- B. DSSAB preparing for Affordable Housing, November 1st, 2017 at Magnetawan Community Centre 10:30 am to 3:30 pm
- C. 1st Annual Clerk's Forum March 22, 2018 in Sudbury
- D. Eastholme 50th Anniversary Celebration November 28th, 2017 @ 1:30 pm

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION – regarding personal matters about identifiable individuals

10. ADJOURNMENT



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List of Correspondence for Council

No items; all listed in discussion

Reviewed by:

Cathy Still _____

Lisa Morrison _____

Jarvis Osborne _____

Lewis Hodgson _____

Rex Smith _____