

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - JULY 12, 2016 - 7:00 p.m.

TOWNSHIP OF PAPINEAU-CAMERON COUNCIL CHAMBERS

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

ADDITIONS OR CHANGES TO AGENDA

PRESENTATIONS

MINUTES OF THE REGULAR MEETING OF JUNE 28, 2016

MINUTES OF THE CLOSED MEETING OF JUNE 28, 2016

DISBURSEMENTS TO JULY 12, 2016

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS - Special Arraignments with Respect to the Sale of Land
- Appointment of Emergency Management Coordinators

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Gates on Un-opened Road Allowance
2. E.S.C. Elisabeth-Bruyere – Year Book
3. Ministry of Infrastructure – Asset Management Planning

FOR INFORMATION ONLY

1. Letter to Mattawa Hospital / Algonquin Nursing Home
2. City of Kenora – Resolution – Door-to Door Sales
3. City of Kenora – Resolution – Rural Economic Development Program
4. West Lincoln Township – Mandatory Municipal Consent for Future Renewable Energy Projects
5. Cheryl Gallant, MP – New Horizons for Seniors Program
6. Rural Ontario Municipal Association – 2017 ROMA Conference
7. Ministry of Municipal Affairs – Ontario's Connecting Links Program
8. The Ontario Aggregate Resources Corporation – 2015 Annual Report
9. Ministry of Municipal Affairs – Proposed Amendments to the Residential Tenancies Act, 2006
10. AMO – Review of Canada Post
11. AMO – Ontario Asset Management Regulation Consultations Considerations for Members
12. AMO – Watchfile – Jun 30, 2016
13. AMCTO – Municipal Minute – Jul 6, 2016

BUSINESS

CLOSED MEETING - Under Section 239 (2) (e) of the Municipal Act – litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board.

MOTION TO ADJOURN