

# *The Corporation of the Township of Papineau-Cameron*

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## REGULAR MEETING

AGENDA - DECEMBER 13, 2016 - 7:00 p.m.

## TOWNSHIP OF PAPINEAU-CAMERON COUNCIL CHAMBERS

### DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

### ADDITIONS OR CHANGES TO AGENDA

PRESENTATIONS - Mattawa Splash Pad – Councillor Dexture Sarrazin

### MINUTES OF THE REGULAR MEETING OF NOVEMBER 22, 2016

### DISBURSEMENTS TO DECEMBER 13, 2016

### ROAD DEPARTMENT REPORT

### FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT - November 2016

CHIEF BUILDING OFFICIAL REPORT – November 2016

BY-LAWS - Fibre Optic Agreement with Renfrew County, Lanark County & CP Rail  
- Regulate and/or Prohibit the Keeping of Animals of Certain Classes

### PETITIONS AND DELEGATIONS

### CORRESPONDENCE

1. Royal Canadian Legion – Military Service Recognition Project
2. Cassellholme Update
3. East Nipissing Planning Board
4. Procedure By-Law Examples
5. Payment Options
6. 2017 Summer Jobs Program
7. Christmas Party

### FOR INFORMATION ONLY

1. Township of Mattawan – Resolution – Cassellholme Report
2. Township of Mattawan – Resolution – FONOM Board of Directors
3. Township of Tay Valley – Resolution – Hydro One's Strategy Regarding Hydro Costs
4. Township of McKellar – Resolution – Fire Department Services
5. Township of The Archipelago – Resolution – Therapy Funding for Children with Autism
6. Township of Greenstone – Resolution – Access and Delivery of Hydro
7. Town of Lakeshore – Resolution – Accommodation Review Process
8. Town of Mattawa – Zoning By-Law Amendment
9. Municipality of East Ferris – FONOM Board of Directors
10. Blue Sky Economic Growth Corporation - Updates
11. Ombudsman Ontario – 2015-2016 Fiscal Year Report
12. Ministry of Environment – Drinking Water Inspector's Annual Report
13. Ministry of Northern Development & Mines – Newsletter
14. Ministry of Environment & Climate Change – Initial Board of Directors
15. North Bay Parry Sound Health Unit – The Cost of Healthy Eating 2016
16. North East LHIN – Hospitals Receive \$7.7 Million in Additional Funding for Patients & Families
17. AMO – Report to Member Municipalities Highlights of the November 2016 Board Meeting
18. AMO – Province Releases Discussion Paper on Expanding Medical Responses through Fire Services
19. AMO – The Province Proclaims Bill 151 – The Waste-Free Ontario Act - & Move To Producer Resp.
20. AMO – Federal Infrastructure Phase 2 Resolution
21. AMO – Watchfile – Dec 1, 2016
22. AMCTO – The Municipal Minute – Dec 7, 2016

### BUSINESS

### CLOSED MEETING

### MOTION TO ADJOURN