

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - AUGUST 23, 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 AUGUST 9, 2016

MINUTES OF THE CLOSED MEETING OF AUGUST 9, 2016

DISBURSEMENTS TO AUGUST 23, 2016

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Cassellholme Update
2. Town of Lakeshore – Resolution – Debt Incurred from the 2015 PAN AM and PARAPAN AM Games
3. Joint Council Meeting Sept 20th – Bill 73 changes to the Planning Act Updates

FOR INFORMATION ONLY

1. Municipality of Calvin – Resolution – Conservation Authorities Act
2. Township of Carlow/Mayo – Bill 171, Highway Traffic Amendment Act
3. TransCanada Pipeline – Energy East – Filing of Supplemental Report
4. TransCanada Pipeline – Energy East – Community Link Vol 4 Issue 1
5. The Business Centre – Exploring Entrepreneurship for Women
6. DNSSAB – Meeting Minutes April 19, May 25, 2016
7. Ontario Heritage Trust – Young Heritage Leaders & Lieutenant Governor's Heritage Awards
8. AMCTO – Municipal Minute – Aug 17, 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.
- Under Section 239 (3) a meeting shall be closed to the public if the subject matter relates to the consideration of a request under the Municipal Freedom of Information and protection of Privacy Act if the council, board, commission or other body is the head of the institution for the purposes of that Act.

MOTION TO ADJOURN