

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

---

## REGULAR MEETING

AGENDA - FEBRUARY 9, 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 JANUARY 26, 2016

### MINUTES OF THE CLOSED MEETING OF JANUARY 26, 2016

### DISBURSEMENTS TO FEBRUARY 9, 2016

### ROAD DEPARTMENT REPORT

### FIRE DEPARTMENT REPORT

### HEALTH & SAFETY REPORT

### CHIEF BUILDING OFFICIAL REPORT – January 2016

### BY-LAWS - Community Transportation Pilot Program – Nipissing Travellink

### PETITIONS AND DELEGATIONS

### CORRESPONDENCE

1. Whispering Pines Native Non-Profit Homes Inc.
2. Mattawa Voyageur Days 2016
3. East Nipissing Planning Board – Meeting Minutes of December 29, 2015
4. East Nipissing North Parry Sound Veterinary Services Committee

### FOR INFORMATION ONLY

1. Letters to the Township's of Gillies, Carling, Madawaska Valley – Incentives for Rural Physicians
2. Letters to the Township's of Callander, North Stormont, Town of Parry Sound – Ontario Hydro
3. Letter to the Municipality of West Nipissing – Expansion of Natural Gas Services – Jan 22, 2016
4. Letter to the Municipality of West Nipissing – Northern Health Travel Grant – Jan 22, 2016
5. Township of Wainfleet – Resolution – Wind Power Generation
6. North Bay Parry Sound Health Unit – Poverty Causes Food Insecurity – Jan 28, 2016
7. MFOA – Newsletter – Jan 14, 2016
8. FONOM – Environment Commissioner's Recent Comments Concern FONONM – Jan 26, 2016
9. FONOM – Winter Newsletter 2016
10. Cleantech Canada – Newsletter – Jan 27, 2016
11. City of Sudbury – Resolution – OPP Search and Rescue Helicopter
12. Labour Market Group – Newsletter – January 2016
13. Autism Ontario – Raise the Flag Campaign
14. Canadian Ecology Centre - CEC Matters – Jan 24 – 30, Jan 31 – Feb 6, 2016
15. AMO – Members Update on Provincial PTSD Strategy for First Responders – Feb 1, 2016
16. AMO – Watchfile – Jan 28, Feb 4, 2016
17. AMCTO - Municipal Minute – Jan 27, Feb 3, 2016

### BUSINESS

**CLOSED MEETING** Under Section 239 (2) (d) of the Municipal Act – labour relation or employee negotiations.

### MOTION TO ADJOURN