

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - JANUARY 26, 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 12, 2016

MINUTES OF THE CLOSED MEETING OF JANUARY 12, 2016

DISBURSEMENTS TO JANUARY 26, 2016

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT – January 2016

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS - Council Remuneration
- Community Transportation Pilot Program – Nipissing Travellink

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Cassellholme Update
2. CP Rail Corridor Update
3. 2016 Summer Student

FOR INFORMATION ONLY

1. Mattawa-Bonfield Economic Development Corporation – Newsletter – Jan 11, 2016
2. Rural Ontario Municipal Association (ROMA) – 2016 ROMA/OGRA Combined Conference
3. Township of Chisholm – Resolution – Hydro One Privatization
4. Township of Gillies – Resolution – The Northern Travel Grant
5. Township of Gillies – Resolution – Incentives for Rural Physicians
6. Township of Gillies – Resolution – Basic Income Guarantee
7. Township of Carling – Resolution – Physician Recruitment
8. Township of Madawaska Valley – Resolution – Physician Recruitment
9. TransCanada Pipeline - Energy East Pipeline – NEB Application Filing (Ontario Specific)
10. Ministry of Natural Resources – National Wildfire Community Preparedness Day
11. North Bay Parry Sound Health Unit – Smoke Free Multi-Unit Housing – Jan 20, 2016
12. North Bay Parry Sound Health Unit – Update your Elementary Schools Child Immunization Records
13. Goderich – OSUM 2016 Annual Conference and Trade Show
14. FONOM – FONOM Executive Award Nominations
15. Cleantech Canada – Newsletter – Jan 13, 2016
16. Canadian Ecology – CEC Matters – Jan 10-16, 17-23, 2016
17. AMO – Federal Minister Starts to Frame Infrastructure Investments – Jan 21, 2016
18. AMO – AMO's 2016 Pre-Budget Submission – Jan 19, 2016
19. AMO – Watchfile – Jan 21, 2016
20. AMCTO - Municipal Minute – Jan 13, 20, 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