

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - JULY 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 JULY 12, 2016

MINUTES OF THE CLOSED MEETING OF JULY 12, 2016

DISBURSEMENTS TO JULY 26, 2016

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Office Renovations
2. Mattawa & Area Police Services Board
3. Credit Card Payment Options
4. Mattawa Voyageur Days – Sponsor Party
5. Mattawa Mental Health Support Centre

FOR INFORMATION ONLY

1. Letter to Frank M. Falconi (Cassellholme) – July 13 & 15, 2016
2. Letter to Mr. & Ms. Bangs – July 14, 2016
3. Letter to a Sturgeon Lake Garbage Bin User
4. City of North Bay – Resolution – Conservation Authorities Act
5. City of Quinte West – Resolution – Taxation Impact on Campgrounds
6. County of Perth – Resolution – Ontario's Climate Change Action Plan
7. County of Renfrew – Resolution – Rural Economic Development Program
8. Township of South Stormont – Resolution – Rural Economic Development Program
9. Ministry of Natural Resources – Aerial Spray Project Plan – July 11, 2016
10. TransCanada Pipelines – Energy East Newsletter – July 20, 2016
11. TransCanada Pipelines – Energy East Project Completeness Determination & Legislated Time Limit
12. ROMA – 2017 ROMA AGM & Annual Conference
13. O.P.P. – CERB Report – June 2016
14. AMO – Infrastructure Canada – Phase 1 Infrastructure Funding Agreements Cross Country Status
15. AMO – Waste Diversion Board to Release Funds for the Blue Box Transition Work

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