

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - NOVEMBER 8, 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 OCTOBER 25, 2016

MINUTES OF THE CLOSED MEETING OF OCTOBER 25, 2016

DISBURSEMENTS TO NOVEMBER 8, 2016

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT – October 2016

- BY-LAWS**
- Agreement – Ontario Community Infrastructure Fund Formula Based Component
 - Agreement – Blue Sky Economic Growth Corp. – COOP2016 Areal Imagery
 - Adopt a Records Retention By-Law

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Draft By-Law – Regulate and/or Prohibit the Keeping of Animals
2. Draft Fibre Optic Agreement
3. Calvin Township's Road Classifications, Definitions By-Law
4. Mattawa & Area Police Services Board

FOR INFORMATION ONLY

1. Letter to the East Nipissing Planning Board – Consent Application #2016-03
2. Letter to FONOM – Representative on FONOM Board of Directors
3. Mattawa-Bonfield Economic Corporation – Small Business Week
4. Municipality of East Ferris – Community Hubs
5. Municipality of Calvin – Resolution – FONOM Board of Directors
6. Municipality of Charlton & Dack – Resolution – Municipal Elections
7. Township of Chisholm – Resolution – FONOM Board of Directors
8. Township of South-West Oxford – Resolution – Barriers to Employment Opportunities
9. Township of North Frontenac – Request for Support for Ontario's Electrical Bills
10. Township of Zorra – Resolution – Autism Spectrum Disorder
11. Township of Zorra – Resolution – Accommodation Review Process
12. Town of Lakeshore – Resolution – Debt Incurred from the 2015 PAN AM and PARAPAN AM Games
13. Town of Latchford – Resolution – Ontario's Intensive Therapy Funding for Children with Autism
14. Ministry of Indigenous Relations & Reconciliation – Agreement-in-Principal Algonquin Land Claim
15. Ministry of Natural Resources – Proposed Wetland Conservation Strategy
16. O.P.P. – Policing Costs – Nov 2, 2016
17. Labour Market Group – Labour Focus News Letter – October 2016
18. Canadian Ecology Centre – CEC Matters – Oct 23-29, 2016
19. Town of Blue Mountains – Annual Ontario Small Urban Municipalities Conference
20. North East LHIN – Congratulates Northerners for Making the Minster's Medal Honour Roll
21. North East LHIN – Partners Engage with Public Health
22. AMO – 2016 Annual Report
23. AMO – Watchfile – Oct 27, 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