

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - MAY 10, 2016 - 7:00 p.m.

TOWNSHIP OF PAPINEAU-CAMERON COUNCIL CHAMBERS

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

ADDITIONS OR CHANGES TO AGENDA

PRESENTATIONS - BDO Canada LLP – 2015 Financial Audit

MINUTES OF THE REGULAR MEETING OF APRIL 26, 2016

DISBURSEMENTS TO MAY 10, 2016

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Landfill Advisory Committee Update
2. 2016 Municipal Budget
3. Cassellholme Update
4. Algonquin Nursing Home Update
5. East Nipissing Planning Board - Application for Consent No. 2016-03
6. 2016 Education Bursary's
7. Physician Recruitment Fund
8. Mattawa-Bonfeild Economic Development Corporation – Youth Internship Application

FOR INFORMATION ONLY

1. Mattawa-Bonfield Economic Development Corporation – Newsletter – Vol 2, Issue 10
2. North Bay Parry Sound Health Unit–Notice to Neault Road Residents–Do Not Consume Lake Water
3. Letter to the East Nipissing Planning Board – Consent Application 2016-01 – May 2, 2016
4. Letter to the East Nipissing Planning Board – Consent Application 2016-02 - May 2, 2016
5. Blue Sky Net – Newsletter – April 2016
6. Town of Amherstburg – Resolution – Marathon Petroleum Facility -
7. Township of South Stormont – Resolution – Natural Gas Services – Apr 27, 2016
8. Township of South Stormont – Resolution – Bill 158, Saving the Girl Next Door Act – Apr 27, 2016
9. Township of Clearview – Resolution – Bill 158, Saving the Girl Next Door Act – Apr 26, 2016
10. Township of Edwardsburgh/Cardinal – Resolution – Bill 158, Saving the Girl Next Door Act
11. Township of Champlain – Resolution – Review of the Green Energy Act – Apr 29, 2016
12. City of Welland – Resolution – Private Supportive Living Accommodations – Apr 19, 2016
13. Town of Essex – Resolution – Highway 3 Widening Project – May 2, 2016
14. O.P.P. – CERB Report – March 2016
15. Labour Market Group – Labour Focus Newsletter – April 2016
16. Ministry of Citizenship, Immigration & International Trade – Ontario Medal for Good Citizenship
17. Minister Responsible for Senior Affairs – 2016 Senior of the Year Award – March 2016
18. AMO – Federal Infrastructure Minister Provides Funding Details – Apr 25, 2016
19. AMO – Watchfile Newsletter – Apr 28, 2016
20. AMCTO – Municipal Minute Newsletter – Apr 27, May 4, 2016

BUSINESS

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

-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