

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - FEBRUARY 14, 2017 - 7:00 p.m.

TOWNSHIP OF PAPINEAU-CAMERON COUNCIL CHAMBERS

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

ADDITIONS OR CHANGES TO AGENDA

PRESENTATIONS – Dr. Bryan Williams – Physician Recruitment

MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2017

MINUTES OF THE CLOSED MEETING OF JANUARY 24, 2017

DISBURSEMENTS TO FEBRUARY 14, 2017

ROAD DEPARTMENT REPORT - 1996 Ford Plow/Sander Truck Bids

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT -January 2017

-Draft Building By-Law

BY-LAWS -Procedural/Meetings/Public Notice/Accountability & Transparency/Code of Conduct
By-Law

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Cassellholme Update
2. Landfill Waste Transfer Log
3. Landfill Draft Tipping Fee Schedule
4. East Nipissing North Parry Sound Veterinary Services Committee
5. Ministry of Transportation – Community Transportation Pilot Grant Program
6. Mattawa-Bonfield Economic Development Corporation Meeting
7. Rail Corridor – Resident Inquiry

FOR INFORMATION ONLY

1. Mattawa Hospital – Tree of Lights
2. Ministry of Finance – Vacant Unit Rebate and Vacant/Excess Land Subclasses
3. City of Owen Sound – Resolution – Gas Tax Funding Formula
4. Town of Atikokan – Resolution – Railway Company Taxes
5. New Tecumseth – Resolution – Municipal Fire Department Infrastructure
6. Prince Edward County – Resolution – Accommodation Review Process
7. Prince Edward County – Resolution – Pupil Accommodation Review Guideline
8. Municipality of East Ferris – Regional Tourism Meeting Invitation
9. Patrick Brown, MPP – Natural Gas Expansion
10. North Bay-Mattawa Conservation Authority – 2016 Attendance
11. North Bay-Mattawa Conservation Authority – 2017 Board of Directors Meeting Dates
12. TransCanada Pipelines - Energy East – National Energy Board Announcements
13. Blue Sky Net – Newsletter – January 2017
14. North East LHIN – Palliative Care Training
15. North bay Parry Sound District Health Unit – Board of Health Minutes
16. Canadian Postmasters & Assistant Association – Postal Banking Services
17. FONOM – Travels to North Bay for Board of Director's Meeting
18. AMO – Premier Announces Increase to Ontario Gas Tax Fund for Transit
19. AMO – Report to Member Municipalities Highlights of the January 2017 Board Meeting
20. AMO – Watchfile – Feb 2, 9, 2017
21. AMCTO – The Municipal Minute – Feb 8, 2017

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.

- Under Section 239 (3) of the Municipal Act – a meeting shall be closed to the public if the subject matters 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