

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - FEBRUARY 28, 2017 - 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 FEBRUARY 14, 2017

DISBURSEMENTS TO FEBRUARY 28, 2017

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Confidentiality Statements
2. Cassellholme Update
3. Ministry of Transportation – Community Transportation Pilot Grant Program
4. Mattawa Voyageur Days
5. Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component
6. Rail Corridor –Assignment of Agreements, Fibre Optic Agreement, Allocation of Transfer Value Agreement, First Amending Agreement
7. Rail Corridor – Resident Inquiry

FOR INFORMATION ONLY

1. Thames Centre – Resolution – Fire Services Infrastructure
2. New Tecumseth – Resolution – Fire Services Infrastructure
3. Temiskaming Shores – Northern Ontario Mining Showcase at PDAC 2017
4. Valin Partners LLP – Municipal Law Services
5. North East LHIN – Diabetes Education Program
6. FONOM – Winter Newsletter 2017
7. LAS – Procuring for Energy Efficiency Work Shop
8. AMO – Watchfile – Feb 16, 2017
9. AMCTO – Municipal Minute – Feb 22, 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