

# *The Corporation of the Township of Papineau-Cameron*

## REGULAR MEETING

AGENDA - MARCH 14, 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 28, 2017

MINUTES OF THE CLOSED MEETING OF FEBRUARY 28, 2017

MINUTES OF THE TECHNICAL MEETING OF MARCH 6, 2017

MINUTES OF THE SPECIAL MEETING OF MARCH 7, 2017

MINUTES OF THE CLOSED MEETING OF MARCH 7, 2017

DISBURSEMENTS TO MARCH 14, 2017

#### ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT - Amendment to Equipment Lease-Purchase Agreement

#### HEALTH & SAFETY REPORT

#### CHIEF BUILDING OFFICIAL REPORT

- BY-LAWS
- Building By-Law
  - Rail Corridor – Assignment of Agreements
  - Rail Corridor – Fibre Optic Agreement
  - Rail Corridor – Allocation of Transfer Value Agreement
  - Rail Corridor – First Amending Agreement

#### PETITIONS AND DELEGATIONS

#### CORRESPONDENCE

1. Garbage & Recycling
2. Rivet Insurance Proposal
3. Appointment of a Weed Control Inspector
4. North Bay Mattawa Conservation Authority – 2017 Levy / Budget
5. Voyageur Cycling Route

#### FOR INFORMATION ONLY

1. Mattawa-Bonfield Economic Development Corporation – Newsletter – February 2017
2. Mattawa Legion – St. Paddy's Spring Fling Dance
3. Township of Zorra – Resolution – Automated External Defibrillators
4. Municipality of Thames Centre – Automated External Defibrillators
5. Ministry of Education – Rural Education – Mar 6, 2017
6. FONOM – 2017 FONOM Conference
7. North Bay Mattawa Conservation Authority – 2017 Municipal Conference
8. Blue Sky Net – Newsletter – February 2017
9. MPAC – Newsletter – March 2017
10. MPAC – Assessing Properties in Proximity to Industrial Wind Turbines
11. Continuous Improvement Fund – Are we getting through to Residents?
12. Municipal Waste Association – Organic Waste
13. North East LHIN – Community Recognition Award
14. AMO – Strategy for a Waste-Free Ontario
15. AMO – Highlights of Bill 68 – Modernizing Municipal Legislation
16. AMO – 2017 Asset Management Symposium
17. AMO – Watchfile – Mar 2, 2017

#### BUSINESS

CLOSED MEETING - Under Section 239 (2) (b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees.

#### MOTION TO ADJOURN