

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - APRIL 11, 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 MARCH 28, 2017

MINUTES OF THE CLOSED MEETING OF MARCH 28, 2017

DISBURSEMENTS TO APRIL 11, 2017

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT – March 2017

BY-LAWS

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. La Maison Des Aines de Mattawa Update
2. Cassellholme Update
3. Rail Corridor Update
4. Mattawa & Area Police Services Board

FOR INFORMATION ONLY

1. Letter to Phil Bangs Enterprises – Mar 30, 2017
2. Letter to Anderson Trucking – Mar 30, 2017
3. Municipality of Calvin – Resolution – La Maison Des Aines de Mattawa
4. Municipality of East Ferris – Resolution – Ontario Fishing Regulations on Lake Nosbonsing
5. Municipality of East Ferris – Resolution – Building Code B-08-09-03 septic tank pumping
6. Municipality of Port Hope – Resolution – Waste Incinerators
7. Mattawa-Bonfield Economic Development Corporation – Explore the Lake Temiskaming Tour
8. Mattawa-Bonfield Economic Development Corporation – Newsletter - March 2017
9. Francois Choquette, MP – Bill C-203, An Act to amend the Supreme Court Act
10. North Bay Parry Sound District Health Unit – The Cost of Healthy Eating 2016
11. OMAFRA – Minimum Distance Separation (MDS) Publication
12. Ministry of Environment – Resource Productivity & Recovery Authority Operating Agreement
13. Ministry of Health & Long Term Care – Seniors Co-Pay Program
14. Stewardship Ontario – Industry Funding for Municipal Blue Box Recycling
15. O.P.P. – CERB Report – Feb, Mar, 2017
16. FONOM – Board of Directors Tours House of Kin
17. FONOM – Board of Directors Holds March Meeting in Sudbury
18. North East LHIN – Funds Support for Seniors & Palliative Patients on Manitoulin Island
19. North East LHIN – Healthy Change Champions
20. North East LHIN – New Chair and Two New Directors Appointed
21. AMO/LAS – Upcoming LAS Town Hall Information Session in North Bay
22. AMO – Bill 68 Submission and 1/3 Tax Exemption
23. AMO – Watchfile – Mar 30, 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.

MOTION TO ADJOURN