

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

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## REGULAR MEETING

AGENDA - DECEMBER 12, 2017 - 7:00 p.m.

## TOWNSHIP OF PAPINEAU-CAMERON COUNCIL CHAMBERS

### DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

### ADDITIONS OR CHANGES TO AGENDA

**PRESENTATIONS** -Ontario Trails Council, Patrick Connor – The Ottawa Valley Recreation Trail Management Plan Draft

### MINUTES OF THE REGULAR MEETING OF NOVEMBER 28, 2017

### DISBURSEMENTS TO DECEMBER 12, 2017

### ROAD DEPARTMENT REPORT

### FIRE DEPARTMENT REPORT

**HEALTH & SAFETY REPORT** October & November 2017

**CHIEF BUILDING OFFICIAL REPORT** – November 2017

**BY-LAWS** -Joint Community Emergency Management Coordinators (CEMC)  
-Chief Administrator Officer/Clerk/Treasurer and Tax Collector  
-Rail Corridor – Second Amending Agreement  
-Rail Corridor – Allocation of Transfer Value Agreement

### PETITIONS AND DELEGATIONS

#### CORRESPONDENCE

1. Ottawa Valley Recreation Trail Committee – Letter of Support
2. Cassellholme Update
3. Provincial Offences Administration Committee Update
4. Bill 148, Fair Workplaces, Better Jobs Act, 2017

#### FOR INFORMATION ONLY

1. Mattawa-Bonfield Economic Development Corporation – Newsletter – Nov, 2017
2. Letter to the East Nipissing Planning Board – Jean Guy & Nancy Mackey Application 2017-07
3. Municipality of East Ferris – Resolution – Two plus One Road Program
4. Municipality of Callander – Resolution – Public Health
5. Township of Ryerson – Resolution – Public Health
6. Town of Ingersoll – Resolution - Landfills
7. Clean Air Partnership – Partners for Climate Protection Program.
8. Protecting Water for Future Generations – Public Consultation
9. Ontario Energy Board – Enbridge Gas & Union Gas Application for Setting Rates
10. FONOM – Fall Newsletter 2017
11. FONOM – Important Information for FONOM Members
12. Canadian Ecology Centre – Newsletter – Dec 3, 2017
13. North Bay Health Unit – Finance & Property Committee Minutes of Sept 27, 2017
14. AMO – AMO Partners with Secure Digital Signature Provider
15. AMO – Things That Happened Today at Queen's Park
16. AMO – Watchfile – Nov 30, Dec7, 2017
17. AMCTO – Municipal Minute – Dec 6, 2017

### BUSINESS

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

### MOTION TO ADJOURN