

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - JANUARY 24, 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 JANUARY 10, 2017

MINUTES OF THE CLOSED MEETING OF JANUARY 10, 2017

DISBURSEMENTS TO JANUARY 24, 2017

ROAD DEPARTMENT REPORT

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS

- Borrowing By-Law
- 2017 Interim Tax Rates

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Travellink Program Update
2. Municipality of Calvin – Succession Planning & Shared Building Services
3. Municipal Elections Act Update

FOR INFORMATION ONLY

1. Landfill Advisory Committee Meeting Minutes
2. Municipality of Calvin – Resolution – Fire Departments
3. Town of Bancroft – Resolution – Municipal Lotteries
4. Town of Fort Frances – Resolution – Railway Right-of-Way Taxation
5. Township of Zorra – Resolution – Ontario Hydro Rates
6. Municipality of Thames Centre – Resolution – Ontario Hydro Rates
7. Municipality of Bluewater – Resolution – Residential Tenancies Act
8. Anthony Rota, MP – Connect to Innovate Program
9. Earnie Hardeman, MPP – Ontario Hydro
10. Ministry of Citizenship & Immigration – Ontario Volunteer Recognition Programs
11. Ministry of Environment – Transitional Operating Agreement
12. Union Gas – Gas Line Easements
13. North East LHIN – Healthy Change Champion
14. North East LHIN – Rural Health Hubs – Espanola & North Shore
15. DNSSAB – Request for Proposal 2017-05
16. Near North District School Board – North Bay Planning Area Accommodation Review Committee
17. Canadian Ecology Centre – CEC Matters – Jan 9 – 14, 2017
18. AMO – 2017 Pre-Budget Submission Released: What's Next Ontario?
19. AMO – Today's Changes to Provincial Cabinet
20. AMO – Watchfile – Jan 19, 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