

The Corporation of the Township of Papineau-Cameron

REGULAR MEETING

AGENDA - MARCH 28, 2017 - 7:00 p.m.

TOWNSHIP OF PAPINEAU-CAMERON COUNCIL CHAMBERS

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

ADDITIONS OR CHANGES TO AGENDA

PRESENTATIONS - Rivet Insurance
- KNOX MIS Insurance

MINUTES OF THE REGULAR MEETING OF MARCH 14, 2017

MINUTES OF THE CLOSED MEETING OF MARCH 14, 2017

DISBURSEMENTS TO MARCH 28, 2017

ROAD DEPARTMENT REPORT - Grass Cutting Quotes
- Snow Removal Quotes

FIRE DEPARTMENT REPORT

HEALTH & SAFETY REPORT

CHIEF BUILDING OFFICIAL REPORT

BY-LAWS - Amendment to Equipment Lease-Purchase Agreement

PETITIONS AND DELEGATIONS

CORRESPONDENCE

1. Cassellholme Update
2. Mattawa Mental Health Support Centre

FOR INFORMATION ONLY

1. Letter to Mr. Daniel Mercer – Ottawa Valley Recreation Trail
2. Township of Montague – Resolution – Ottawa Valley Recreation Trail
3. Township of Pickle Lake – Resolution – Ontario Building Code – Septic Systems
4. Municipality of Middlesex – Resolution – Support for Policy to Install AED's in all Schools
5. Town of Ingersoll – Resolution – Development of Policy for AED's in all Schools
6. Northeastern Manitoulin & The Islands – Resolution – Ontario Hydro
7. Sylvia Jones, MPP Dufferin-Caledon – Provincials Approach to Infrastructure
8. Ministry of Natural Resources – 2017-2018 Annual Work Schedule Nipissing Forest
9. Ontario Association of Fire Chiefs – OAFC 2017 Municipal Officials Seminar
10. Community Accessibility Forums 2017
11. North East LHIN – Conference on Recovery and Reconciliation
12. North East LHIN – Expands Indigenous Palliative Care
13. AMO – Federal Budget Includes Funding for Infrastructure, Housing, and Child Care
14. AMO – Watchfile – Mar 16,23, 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