

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

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## REGULAR MEETING

AGENDA - AUGUST 22, 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 AUGUST 8, 2017

### MINUTES OF THE CLOSED MEETING OF AUGUST 8, 2017

### DISBURSEMENTS TO AUGUST 22, 2017

### ROAD DEPARTMENT REPORT

### FIRE DEPARTMENT REPORT

### HEALTH & SAFETY REPORT

### CHIEF BUILDING OFFICIAL REPORT

### BY-LAWS

### PETITIONS AND DELEGATIONS

### CORRESPONDENCE

1. Alcohol and Gaming Commission of Ontario Application
2. Mattawa Golden Age Club – Senior Housing
3. Voyageur Cycling Route
4. AMCTO – Municipal Elections Workshop

### FOR INFORMATION ONLY

1. Letter to the East Nipissing Planning Board – Township of Phelps
2. Letter to the Honourable Kathryn McGarry, MPP – Proposed Made-in-Ontario ESA Species at Risk
3. Letter to Robert Kerr – Unopened Road Allowance
4. Letter to the Honourable Bill Mauro, MPP – Municipal Elections Act
5. Town of Mattawa – Proposed Zoning By-Law Amendment
6. Calvin Township – Resolution – East Nipissing Planning Board & Phelps Township
7. DSSAB – Invitation to Participate in the DSSAB Review
8. Ministry of Environment – Direction for Proposal for an Amended Blue Box Program
9. NOMA/FONOM/ROMA – Provincial Gov't Neglects to Consult with Municipalities
10. FONOM – Minister of Natural Resources Commits to Delaying the Draft Species at Risk Guide
11. AMO – Local Media Relations Memo – 2017 AMO Conference
12. AMO – Watchfile – Aug 10, 2017
13. AMCTO – The Municipal Minute – Aug 9, 2017

### BUSINESS

### CLOSED MEETING

### MOTION TO ADJOURN