

AGENDA

Emergency Services Building – 340 Herbert Street

1. CLOSED MEETING OF COUNCIL – 5:45PM

PERSONAL:

Michael Touw, Director of Public Works
Report 2014-02-RDS – Ice Storm 2013 Staffing

Adoption of Closed Minutes – December 16, 2013

Closed Matters Pending

2. CALL TO ORDER – 6:00 PM

3. ADOPTION OF THE AGENDA (and any addendum(s) to the Agenda)

4. HEALTH, SAFETY & WELLNESS

5. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

6. PUBLIC MEETINGS (if required)

7. PUBLIC QUESTION/COMMENT (must pertain to items on the Agenda)

8. DEPUTATIONS (Delegations/Presentations)

COMMITTEE OF THE WHOLE – Chair, Councillor Abbott

9. REPORTS FROM MUNICIPAL OFFICERS

- ❖ **John Jeffery, Treasurer**
Report 2014-01-FIN – Asset Management Plan (Receive and Adopt)
- ❖ **Gerry Bennett, Fire Chief**
Report 2014-01-FIRE – November 2013 Stats (Receive for Information)
Report 2013-14-FIRE – November Activity Report (Receive for Information)
- ❖ **Michael Touw, Director of Public Works**
Report 2014-01-RDS – Backhoe Tender (By-law 2014-003)
Report 2014-02-RDS – Ice Storm Response (Receive for Information)

10. CORRESPONDENCE OR COMMUNICATIONS

- ❖ CPHC – Donation Request (Separate Motion)
- ❖ Hastings Highlands – Thank You for Donation (Received and Acknowledged)
- ❖ Richard Mangan – Water St Dock Repair (Refer to Staff)

COUNCIL MEETING OF JANUARY 07, 2014

11. MATTERS PENDING

12. MOTIONS (Council direction to staff)

13. NOTICE OF MOTION (to be considered at the next Regular Meeting)

COMMITTEE OF THE WHOLE RISES

CONSENT AGENDA:

14. MINUTES OF COUNCIL (adoption)

- ❖ Special Council Minutes for December 16, 2013
- ❖ Regular Council Minutes for December 17, 2013

15. MINUTES OF COMMITTEES (adoption and/or receive)

- ❖ CRCA minutes from December 4, 2013

(Received)

16. BY-LAWS (1st, 2nd, and/or 3rd readings)

- ❖ By-law 2014-001 – Appoint Acting Treasurer
- ❖ By-law 2014-002 – 2014 Interim Tax Levy
- ❖ By-law 2014-003 – Agreement with Nortrax Canada Inc. (Loader Backhoe)

(3 Readings)

(3 Readings)

(3 Readings)

17. RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS (item #9)

18. RECEIVE CORRESPONDENCE (item #10), and give staff direction (where required).

19. ACCOUNTS

20. COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)

21. MEMBERS OF THE PRESS QUESTION OR COMMENT (must pertain to items on the Agenda)

22. CONFIRMATION BY-LAW

- ❖ By-law 2014-004 – Confirmation By-law for January 7, 2014

23. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING
ON JANUARY 21, 2014; FEBRUARY 4TH AND 18TH, 2014
AT 340 HERBERT ST AT 6:00PM