



Naturally Spirited

AGENDA

January 9, 2018

Regular Meeting

7:00 PM

1. **Call to Order:**
2. **Mayor's Address:**
3. **Pecuniary/Financial Interest:**
4. **Minutes of Previous Meetings:** Minutes of December 19, 2017, Open & Closed Sessions.
5. **Delegations:** Chris Harrie – Road Allowance Inquiry
6. **CAO/Clerk-Treasurer:**
7. **Meetings:**
 - January 9, 2018 – 7:00 PM – Regular Meeting ****Changed from January 2, 2018****
 - January 11, 2018 – 7:00 PM – Recreation & Culture Committee Meeting (At Round Lake Recreation Centre)
 - January 15, 2018 – 7:00 PM – Fire Committee Meeting
 - January 24, 2018 – 7:00 PM – Regular Meeting ****Changed from January 16, 2018****
 - February 6, 2018 – 7:00 PM – Regular Meeting
 - February 20, 2018 – 7:00 PM – Regular Meeting
 - March 6, 2018 – 7:00 PM – Regular Meeting
 - March 20, 2018 – 7:00 PM – Regular Meeting
 - March 26, 2018 – 9:00 AM – Finance Committee Meeting
 - April 3, 2018 – 7:00 PM – Regular Meeting
 - April 10, 2018 – 9:00 AM – Road Tour
 - April 17, 2018 – 7:00 PM – Regular Meeting
8. **Reports:**
 - a) Community Development Officer
 - b) Works Superintendent: Review of Planning Response re: Andrew Norlock.
9. **Committee Reports:**
 - a) Roads & Bridges
 - b) Waste Management
 - c) Personnel
 - d) Recreation & Culture
 - e) Finance
 - f) Emergency Management Program
 - g) Library
 - h) Economic Development
 - i) Water & Sewage
 - j) Policies, Procedures & By-Laws
 - k) Mayor's Committee Address
 - l) Other Committees
10. **Examining Accounts:**
11. **Severances:**
12. **By-Laws:**
 - By-Law # 57-2017 – Amending Fire & Emergency Services By-Law (Draft given to Council December 19, 2017)
 - By-Law # 01-2018 – Acquisition of Land re: Marie Summers Estate
 - By-Law #02-2018 – Appoint Rob Norris to SAC Committee re: BRWMP
 - By-Law #03-2018 - Confirming Regular Meeting of January 9, 2018
13. **Correspondence:**
14. **Unfinished Business:**
15. **New Business:**
16. **Committee of the Whole:**
17. **Adjournment:**

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.