

AGENDA

Regular Council meeting to be held
Tuesday, June 20, 2017 at 7:00 p.m.
Trout Creek Friendship Centre

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of June 6, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of May 2, 2017
 - 7.2 250 Clark Committee meeting of May 23, 2017
 - 7.3 250 Clark Committee meeting of June 6, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 @250 Clark Update –verbal
 - 9.2 Fire Chief Bill Cox -verbal- Fire Hall location
10. **BY-LAWS**
 - 10.1 By-Law 2017-15 Business Open on Holidays
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Township of Chisholm –Emergency Shelter
 - 12.2 Trout Creek Culvert Tender Results-Antoine Boucher, Engineer
13. **CORRESPONDENCE**
 - 13.1 Ministry of Tourism, Culture and Sport- Ontario Municipal Cycling Program
 - 13.2 Ministry of Citizenship & Immigration- Ontario Medal for Good Citizenship
 - 13.3 OPG- Managing Nuclear Waste
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 June/July 2017 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of June 6, 2017

18.2 Identifiable Persons- Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

19. MOTION TO ADJOURN