

**Municipality of
Hastings Highlands**
(County of Hastings)
Council Meeting
AGENDA

Date: April 6th, 2011

Time: 8:30 a.m.

- A. Call to order and prayer.**
- B. Additions/deletions to the agenda**
- C. Disclosure of pecuniary interest and the general nature thereof.**
- D. Minutes of the Council:** Regular Meeting of Council minutes of March 23, 2011, and the minutes of the Special Council Meeting of March 29th, 2011 be approved.
- E. Business arising from the minutes**
 - **Report from Mayor Emond**

F. Deputations: None

9:00 a.m. By-Laws:

By-Law #2011-018 – Being a By-Law to close part of the shore road allowance around Selby Lake, (Robinson).

By-Law #2011-020 – Being a By-Law authorizing the execution of a Water Quality Impact Assessment Agreement between the Municipality and Susan Jane Latremaille, (condition of Minor Variance A-9-2009).

Reports of Committees and Officials & Regulatory Matters

- Report from CBO Mills (every second meeting)
- **Planning Issues to be discussed**

Planning & Regulatory Matters

- **P-I-1- Thompson**, 45 Davis Lane, (Wicklow) – **Davis**, 53 Davis Lane, (Wicklow), Papineau Lake Shore Road Allowance closure and sale. Approval of W.J. Simpson Surveying Ltd. Preliminary Reference Plan of Survey dated March 28, 2011 for two shore road purchases.

Severance Applications

- None

Economic Development

- None

Reports:

- Report from TSM Olmstead (on holidays)
- Report from Fire Chief Robinson (No Report – no incidents since last report)
- Report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee (every 2nd Month)
- Report from CAO/Clerk-Treasurer Davidson
- Report from Councillor Fell re: North Hastings Community Family Health Team

- Workplace Inspection Report for the Month of March 2011

H. By-Laws: **9:00 a.m.** – As noted above

I. Information Correspondence

- I-1-1 – Algonquin Park Forest Management Unit
- I-1-2 –AMO Watch File
- I-1-3 – Hastings County Social Services News
- I-1-4 – Substance Use Strategy Network

2) Action Correspondence

- I-2-1 – Skate Maynooth – Winter 2010/2011 skating season
- I-2-2 – Home Again Bancroft – Animal Rescue

3) Resolutions from other Municipalities

- None

J. General Business:

- None

K. Questions from the public

L. In Camera Session

- Legal/Personnel

M. Confirmatory By-Law # 2011-021

O. Adjournment