

AGENDA

**(please bring all reports & correspondence from
September 4 package to this meeting)**

September 18, 2009 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes– August 7, 2009
5. Deputations/Presentations – none
6. Correspondence & Petitions -
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff Reports (For information and direction only)
 - Clerk's Report #04/09/09/201
 - CBO Report #04/09/09/201B
 - Clerk's Report #18/09/09/201
 - Road Super's Report #18/09/09/201B
9. Financial Reports (Resolutions prepared)
 - Cheque Register to August 26, 2009 Report #04/09/09/202
 - Budget Report/Income Statement to September 4, 2009 Report #18/09/09/202
10. By-Laws
 - 2009-21 – To Appoint an Auditor – Report #04/09/09/203
 - 2009-23 – To Enter into Agreement with Province – Report #18/09/09/203
11. Unfinished Business
12. Addendum (New Business) (Resolutions and report prepared)
 - Report # 04/09/09/204 - North Renfrew Community Centre Assessment Group
 - Report #04/09/09/205 - Free Trade Support by Resolution FCM
 - Report #04/09/09/206 – Tooley Severance Road Maintenance Agreement
 - Report #04/09/09/207 – Solar Power Property Assessment
 - Report #18/09/09/204 – Paper Reduction
 - Report #18/09/09/205 – Gas Tax Funding
 - Report #18/09/09/206 – Taxing Software
 - Report #18/09/09/207 – Disposal Site Hours Review
 - Report #18/09/09/208 – Disposal Site Job Description and Policy
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2009-22
16. Adjournment

Next Meetings
Friday, October 2, 2009 2:00 pm
Friday, October 16, 2009 2:00 pm