



A G E N D A

MONDAY OCTOBER 3, 2016 @ 7:00 P.M.

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Minutes of Previous Meeting**
 - September 6th 2016
- 5. Business arising from minutes**
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- 6. Delegation(s)-(Deputations)**
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- 7. Payment of Accounts**
- 8. Reports of Municipal Officers**
 - CAO – YTD vs 2016 Budget
 - County Park Road – Christmas Light Display
- 9. Correspondence**
 - Additional required resolution to support solar project – 496 County Rd 42 W
 - CRCA – general manager retirement
 - UCDSB – building for the future report FYI from September 28th meeting
 - CUPW-STTP – Canada Post Review
 - Golder Associates – monitoring and testing closed Village Site
 - 2017 OPP cost estimate to Township of Athens
- 10. Committee Reports**
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- 11. Planning**
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- 12. By-Laws**
 - 2016 – 17 – to enter into an agreement with OMAFRA
- 13. Public Question period**
- 14. Queries & Comments by Council**
- 15. Notice of Motion –**
- 16. Adjournment – To meet again on MONDAY NOVEMBER 7TH 2016 @ 7:00 p.m.**