



Municipality of French River

AGENDA **REGULAR MEETING OF COUNCIL** held in the Council Chambers Wednesday, February 10, 2016 at 6pm

1. **Call to order, roll call and adoption of the agenda**
2. **Moment of reflection**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Resolution to resolve into Committee**

COUNCIL IN COMMITTEE

5. **Delegations**
 - 5.1 Marianne Schwendener
Opposition to the elimination of Community Development Programs, to submit a petition and present letters of support
 - 5.2 Sue Crane
Opposition to the elimination of the Tourism Programs
6. **Management, Committee and Board Reports**
 - 6.1 Mayor
 - 6.2 **Chief Administrative Officer**
 - 6.2.1 Resolution to create an Ad Hoc Committee and adopt Terms of Reference to set the framework for a waste diversion educational and marketing plan (item from Jan 27 meeting)
 - 6.3 **Clerk**
 - 6.3.1 Action Report - Resolution to adopt By-law 2016-07, amendment to By-law 2006-01 Cemeteries By-law - Schedule 'C' Price List
 - 6.4 **Finance Department**
 - 6.4.1 Monthly Disbursements Report
 - 6.5 **Public Works & Environmental Department**
 - 6.5.1 Resolution - Investigation of the design, construction and operation of a Waste Water Treatment Plant (item from Jan 27 meeting)
 - 6.6 **Fire Department**
 - 6.6.1 Action Report - Resolution to approve the purchase of Fire Services Truck

7. **Correspondence for Council's Consideration**

8. **Verbal Motion to return into the Regular Meeting**

REGULAR MEETING

9. **Resolution adopting proceedings from Council in Committee**

10. **Consent Agenda**

10.1 **Adoption of Minutes**

10.1.1 Special Meeting of Council held January 27, 2016

10.1.2 Regular Council Meeting held January 27, 2016

10.2 **Minutes Received**

10.3 **Correspondence Received for Council's Information**

10.4 **Adoption of By-laws**

10.4.1 2016-08 Confirmation By-law

11. **Addendums**

12. **Notices of Motion**

13. **Announcement and Inquiries** Members of Council may make brief verbal reports (meeting/conference/announcements). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration. Members of the Public may direct comments and questions to Council only.

14. **Closed Session**

15. **Adjournment**