AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:04 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM MONDAY, APRIL 7, 2014

4. 9:08 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   4.1 Motion #3 Letter to Revenue, Motor Fuels & Tobacco Tax re: Jay’s Variety

   4.2 Motion #6 Letter to CKRZ re: denial of request for support of band member salary (Motion received second reading approval at April 14/14 E&SS Council mtg)

   4.3 Motion #12 Letter to RR&R Wholesale denying request to supply tobacco products. Note: A/DSED verbally advised RR&R Wholesale of Council decision and has noted such in file.

5. 9:10 am Guest: Tim Sault Re: Champs Little League

PUBLIC WORKS

6. 9:25 am AGENDA ITEM NO. 6 – PURCHASE OF EQUIPMENT – JOHN DEERE 6125M TRACTOR

7. 9:30 am AGENDA ITEM NO. 7 – PURCHASE OF EQUIPMENT – KUBOTA F3990 TRACTOR

8. 9:35 am AGENDA ITEM NO. 8 – FIRE AGREEMENT

9. 9:50 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a)

   b)

BREAK
LANDS, MEMBERSHIP & RESEARCH

10. 9:25 am  AGENDA ITEM NO. 10 – Motion #7 from April 28/14 ExFin Council – for 2nd reading approval

11. 9:30am  AGENDA ITEM NO. 11 – CONSULTATION IMPLEMENTATION PLAN

12. 9:45am  AGENDA ITEM NO. 12 – CLARA MACCALLUM FRASER – MUNICIPAL-FIRST NATION INITIATIVE

13. 9:55am  AGENDA ITEM NO. 13 – MRP CONFERENCE

14. 10:05am AGENDA ITEM NO. 14 – EXPANSION OF CONTRACT FOR ALEX MONEM

15. 10:15am AGENDA ITEM NO. 15 – ATR: SURVEYS

16. 10:20am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
   A) Draft Monitor letter
   B)

ECONOMIC DEVELOPMENT

17.10:30 am AGENDA ITEM NO. 17 – COMMUNITY CENTRE – YOUTH & ELDER ROOM QUOTE

18.10:45 am AGENDA ITEM NO. 18 – COMMUNITY CENTRE – BELL CANADA

19.10:50 am AGENDA ITEM NO. 19 – COMMUNITY CENTRE – KITCHEN STOCK QUOTES

20.10:55am AGENDA ITEM NO. 20 – COMMUNITY CENTRE – AED UNIT

21.11:00am AGENDA ITEM NO. 21 – BUSINESS GRANTS PROGRAM

22.11:05am AGENDA ITEM NO. 22 – GRE PRODUCTS

23.11:10am AGENDA ITEM NO. 23 – COUNTRY STYLE DIAGNOSTIC – PETER SMITH

24.12:10pm AGENDA ITEM NO. 24 – COUNTRY STYLE FRANCHISE AGREEMENT

25.12:20pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS
   A)
   B)

LUNCH BREAK – 12:30 – 1:30 PM

REMAINING ITEMS ARE IN-CAMERA ITEMS