

Town of Gravenhurst

Council Agenda

Tuesday, March 19, 2013

Page No.

I. Closed Session - Nil

II. Adoption of Agenda

Recommendation: That the agenda as presented be adopted as circulated.

III. Disclosure of Pecuniary Interest

IV. Council Minutes

February 12th, 13th, 14th, 21st, 25th and March 2nd, 2013

Recommendation: That the minutes of the Council meeting be adopted.

1

V. Committee of the Whole Minutes

February 12, 2013

Recommendation: That the minutes of the Committee meeting be adopted.

14

VI. Reports from Municipal Officers / New Business

- | | | |
|----|--|----|
| 1. | Resolution re: Cancellation, Reduction or Refund of Taxes | 19 |
| 2. | Resolution re: 2013 Operational and Capital/Special Project Budget | 20 |
| 3. | Resolution re: Salary Increase for Management | 21 |
| 4. | Resolution re: Municipal Cultural Plan | 22 |

VII. By-laws & Agreements

- | | | |
|--------------------|---|----|
| By-law No. 2013-21 | Appoint Directors to Business Improvement Area | 23 |
| By-law No. 2013-22 | Authorize Agreement with OMAFRA (Asset Management Plan) | 24 |
| By-law No. 2013-23 | Establish and Regulate Fire Department | 43 |
| By-law No. 2013-24 | Amend 2012-084 (Fees By-law – Building Fees) | 53 |
| By-law No. 2013-25 | Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections | 56 |

VIII. Closed Session

IX. Report from Closed Session

X. Confirming By-law

2013-26 **Recommendation:** That the By-law to confirm the proceedings of Council be passed.

XI. Adjournment