

Type of Decision									
Meeting Date	Friday, Nov. 20, 2009				Report Date	Monday, November 16, 2009			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE
Clerk's Report - For Information Only 20/11/09/201

1. Have received list of requirements from Pasqual at Canadian Helicopters and have placed a call to Dave Whittier HydroOne. Dave will complete an additional site visit with Pasqual's list and will advise on a cost. Council will then need to decide if the cost is compatible with the initial estimate.
2. Work is being completed on annual performance appraisals. Need to organize time for Clerk's appraisal – see resolution below.
3. We are proceeding with the Library Board on their digitization of our "public" documents. We will still be required to arrange for digitization and storage of our "secure" documents and the originals. There will be costs involved, noted for 2010 budget.
4. Garage roof is completed, inspected and paid for. Jp2g have assured me that they can complete the projects funded by the Infrastructure money by year end. New lighting in the hall and garage, new heat in garage, new insulation in hall/office etc.
5. Kevin Mooder – Jp2g will be attending in December to discuss landfill issues – remaining site capacity, options.
6. Next meeting will include an open meeting session to explain changes to the building permit fee schedule.