



AGENDA

Regular Council Meeting to be held
Tuesday, April 22, 2014
6:30 p.m., Shillington Hall, Shillington

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meetings of Monday, March 17, 2014
 - b) Minutes of the Special Council Meeting of Monday, March 24, 2014
 - c) Minutes of the Committee of the Whole Meeting of Monday, April 7, 2014

Minutes Acknowledged:

 - d) Minutes of the Black River-Matheson Public Library Board of Monday April 7, 2014
5. **DELEGATIONS**
 - a) Julie Culverhouse, Ontario Clean Water Agency
6. **NEW BUSINESS**
 - a)
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-Law No. 2014-09, Being a By-law to Establish Tax Ratios
 - b) By-Law No. 2014-10, Being a By-law to Authorize the Levying of Water Fees and Charges
 - c) By-Law No. 2014-11, Being a By-law to Authorize the Levying of Sewage Fees and Charges
 - d) By-Law No. 2014-12, Being a By-law to Enter Into an Agreement with the Ontario Clean Water Agency
 - e) By-Law No. 2014-13, Being a By-law to Enter Into an Agreement with the RCAP Leasing Inc.
 - f) By-Law No. 2014-14, Being a By-law to Appoint a Deputy Clerk/Deputy Treasurer

9. UNFINISHED BUSINESS

- a) **Memo from Administration re. Appointment of NeCN Municipal Representative**
- b) **Memo from Deputy Clerk/Deputy Treasurer re. VG Active Kids-Tractor Donation**

10. OTHER BUSINESS

- a) **Correspondence from Ontario Medical Association Public Affairs re. Celebrate Doctor's Day**
- b) **Niagara Region re. Motion of Support-Long Term Energy Plan**
- c) **Information-Letter dated April 3, 2014 from CDSSAB re. Community Paramedicine Program Application**

11. CLOSED SESSION

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Monday, May 5, 2014 at 6:30 P.M., Council Chambers, Matheson](#)