



# AGENDA

Council Meeting to be held  
Monday, June 27, 2011  
6:30 p.m., Council Chambers, Matheson

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 Meeting of Regular Council Meeting of May 16, 2011
  - b) Minutes of the Special Council Meeting of May 25, 2011
  - c) Minutes of the Committee of the Whole Meeting of June 6, 2011
  - d) Minutes of the Planning Advisory Committee Meetings of May 10 and June 14, 2011
  - e) Minutes of the Human Resources Committee Meetings of May 9 and May 25, 2011

**Minutes Acknowledged:**

- f) BR-M Public Library Board Minutes of Meeting of June 6, 2011
5. **DELEGATIONS**
    - a) Mr. Bill Leacock, Bill's Wireless re. Communication Tower
  6. **NEW BUSINESS**
    - a) Memo from Clerk-Treasurer re. Holtyre Drinking Water System Inspection Report
    - b) Memo from Clerk-Treasurer re. Director of Works and Operations Vacancy
    - c) Correspondence from Mayor Milinkovich re. Funding Applications
    - d) Letter dated June 6, 2011 from Mrs. Jean Terry re. Water Line Connection
    - e) Letter dated June 14, 2011 from the Knights of Columbus re. Painting St. Laurent Cemetery Cross
    - f) Report from the Fire Chief re. Storage Building Insulation
    - g) Letter from the July 1<sup>st</sup> Committee re. Donation for Fireworks

**7. REPORTS**

a)

**8. BY-LAWS**

a) By-law No. 19-2011, Being a by-law to Enter into an Agreement with Ontario Northland Transportation Commission

b) By-law No. 20-2011, Being a by-law to Enter into an Agreement with Maryse Bouchard and Dwayne Hansen

c) By-law No. 21-2011, Being a By-law to Amend the Comprehensive Zoning By-law

d) By-law No. 22-2011, Being a By-law to Enter into an Agreement with Minister of the Transportation

**9. UNFINISHED BUSINESS**

a)

**10. OTHER BUSINESS**

a) Information - Resolution from the Township of South Frontenac re. Limiting Manufacturing and Packaging to Products

**11. CLOSED SESSION**

a)

**12. ADJOURNMENT**

**13. NEXT MEETING**

Regular Meeting of Council Monday, July 18, 2011 at 6:30 P.M., Council Chambers, Matheson