



# AGENDA

Council Meeting to be held  
Monday, May 16, 2011  
6:30 p.m. Pioneer Hall

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 April 18, 2011
  - b) Minutes of the Special Council Meeting of May 2, 2011
  - c) Minutes of the Planning Advisory Committee Meeting held April 26, 2011

**Minutes Acknowledged:**

  - d) Minutes of the Black River-Matheson Public Library Board Meetings held April 5, 2011 and May 3, 2011
5. **DELEGATIONS**
  - a) Ross Latter, Kemp Elliott & Blair Chartered Accountants
6. **NEW BUSINESS**
  - a) Livestock Compensation Claim (1)
  - b) Report from Deputy Clerk re. Sale of Municipal Lot
7. **REPORTS**
  - a)
8. **BY-LAWS**
  - a) By-law No. 17-2011, Being a By-law to Adopt Capping Tools
  - b) By-law No.18-2011, Being a By-law to Adopt the 2011 Tax Rates
9. **UNFINISHED BUSINESS**
  - a)
10. **OTHER BUSINESS**
  - a) Information – Correspondence from Community Schools Alliance
11. **CLOSED SESSION**
  - a)
12. **ADJOURNMENT**

**13. NEXT MEETING**

Regular Committee of the Whole Meeting Monday, June 6, 2011 at 6:30 P.M.,  
Council Chambers, Matheson