



AGENDA

Council Meeting to be held
Monday, November 21, 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. **PUBLIC MEETING:** (Repealing Taxi By-law)
5. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of October 17, 2011
 - b) Minutes of the Special Council Meeting of October 18, 2011
 - c) Minutes of the Committee of the Whole Meeting of November 7, 2011
 - d) Minutes of the Human Resources Committee Meeting of October 25, 2011
6. **DELEGATIONS**
 - a)
7. **NEW BUSINESS**
 - a) Memo from Clerk-Treasurer re. 2012 Budget
 - b) Memo from Clerk-Treasurer re. Special Occasion Permit
 - c) Report from the Deputy Clerk re. Accessibility Awareness Committee Terms of Reference
 - d) Letter dated November 15, 2011 from Sylvia Milinkovich re. Use of Community Centre Hall
 - e) Memo from Acting Director of Works and Operations re. Tender 2011-08 and 2011-09
8. **REPORTS**
 - a)
9. **BY-LAWS**
 - a) By-law No. 32-2011, Being a By-law to Amend the Waste Management By-law
 - b) By-law No. 33-2011, Being a By-law to Enter Into an Agreement with Her Majesty the Queen in Right of Ontario

- c) **By-law No. 34-2011, Being a By-law to Enter into an Agreement with the Cochrane District Social Services Administration Board (CDSSAB)**
- d) **By-law No. 35-2011, Being a By-law to Amend the Hall Committee Agreements By-law**
- e) **By-law No. 36-2011, Being a By-law to Repeal the Taxi By-law**

10. UNFINISHED BUSINESS

- a) **Mayor Milinkovich re. Appreciation Dinner for Dr. George Freundlich**

11. OTHER BUSINESS

- a)

12. CLOSED SESSION

- a) **Personal & Legal**

13. ADJOURNMENT

14. NEXT MEETING

[Regular Meeting of Council Monday, December 5, 2011 at 6:30 P.M., Council Chambers, Matheson](#)