



AGENDA

Council Meeting to be held
Monday, October 17, 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 September 19, 2011
 - b) Minutes of the Special Council Meeting of September 12, 2011, September 21, 2011 and October 5, 2011
 - c) Minutes of the Committee of the Whole Meeting of September 12, 2011 and October 3, 2011

Minutes Acknowledged:

- d) Minutes of the Black River-Matheson Public Library Board Meeting of October 3, 2011
5. **DELEGATIONS**
 - a) Mr. Eric Vehkalahti, Matheson 100th Anniversary Committee
6. **NEW BUSINESS**
 - a) Correspondence dated October 3, 2011 from Mayor Milinkovich re. Beautification in Matheson
 - b) Correspondence dated October 3, 2011 from Mayor Milinkovich re. Cenotaph
 - c) Memo from Clerk-Treasurer re. CED 101 Meeting Date with Serge Alary, MNM&F
 - d) Revised Outdoor Rink Volunteer Handbook
 - e)
7. **REPORTS**
 - a) Report from Operations Manager re. Winter Sand Tender
8. **BY-LAWS**
 - a) By-law No. 31-2011, Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Canada

9. UNFINISHED BUSINESS

a)

10. OTHER BUSINESS

a) Information - Workshop on Success Factors in Rural Community
Economic Development November 5, 2011 in Smooth Rock Falls

b) Information- Letter from MADD, OPHA and CAMH re. Resolution
Against Privatization of Alcohol Sales

11. CLOSED SESSION

a) Legal

12. ADJOURNMENT

13. NEXT MEETING

Regular Committee of the Whole Meeting Monday, November 7, 2011 at 6:30
P.M., Council Chambers, Matheson