



# AGENDA

Council Meeting to be held  
Monday, September 19, 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 15, 2011
  - b) Minutes of the Special Council Meeting of August 18, 2011
  - c) Minutes of the Planning Advisory Committee Meeting of August 9, 2011

**Minutes Acknowledged:**

  - d) Minutes of the Black River-Matheson Public Library Board Meeting of August 12, 2011 and September 6, 2011
5. **DELEGATIONS**
  - a) Lindsay MacLean RPF, Ministry of Natural Resources re.  
Stewardship Program
6. **NEW BUSINESS**
  - a) Letter dated August 11, 2011 from St. Andrew Goldfields Ltd. re.  
Tamarack Road
  - b) Resolution re. Leave of Absence Councillor Ward 3
7. **REPORTS**
  - a)
8. **BY-LAWS**
  - a) By-law No. 26-2011, Being a By-law to Appoint Valuers of Livestock  
and Poultry
  - b) By-law No. 28-2011, Being a By-law to Appoint Fenceviewers
  - c) By-law No. 29-2011, Being a By-law to Amend the Comprehensive  
Zoning By-law
  - d) By-law No. 30-2011, Being a By-law to Amend the Comprehensive  
Zoning By-law

**9. UNFINISHED BUSINESS**

- a) Letter dated September 8, 2011 from Guay's Garage re. Fence to Block Access

**10. OTHER BUSINESS**

- a) Letter from Matheson 100<sup>th</sup> Anniversary Committee re. Committee Events/Activities
- b) Information of Council – Correspondence from Ontario Property and Environmental Rights Alliance re. Closing Down Rural Ontario

**11. CLOSED SESSION**

- a) Personal and Legal

**12. ADJOURNMENT**

**13. NEXT MEETING**

Regular Committee of the Whole Meeting Monday, October 3, 2011 at 6:30 P.M.,  
Council Chambers, Matheson