



# AGENDA

Council Meeting to be held  
Monday, March 19, 2012  
6:30 p.m., Knights of Columbus Hall, Ramore

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 February 21, 2012
  - b) Minutes of the Special Council Meeting of February 13, 2012, February 16, 2012, March 7, 2012, March 9, 2012 and March 12, 2012
  - c) Minutes of the Committee of the Whole Meeting of March 5, 2012

**Minutes Acknowledged:**

  - d) Minutes of the Committee of Adjustment Meeting of October 4, 2011 and March 5, 2012
5. **DELEGATIONS**
  - a)
6. **NEW BUSINESS**
  - a) 2012 Ontario Small Urban Municipalities Conference & Trade Show
  - b) Letter dated March 2, 2012 from NEOPWO re. Invitation to Annual Managers Meeting and Conference
  - c) Correspondence from AMO re. Municipal Learning Sessions
  - d) Clerk-Treasurer re. Tax Extension Agreement (File No. 11-01)
7. **REPORTS**
  - a)
8. **BY-LAWS**
  - a) By-law No. 07-2012, Being a By-law to Enter into a Tax Extension Agreement
  - b) By-law No. 08-2012, Being a By-law to Enter into a Tax Extension Agreement
  - c) By-law No. 09-2012, Being a By-law to Enter into an Agreement with Story Environmental Inc. (2011 Val Gagne Landfill Report)

- d) **By-law No. 10-2012, Being a By-law to Enter into an Agreement with Story Environmental Inc. (2012 Val Gagne Landfill Report)**
- e) **By-law No. 11-2012, Being a By-law to Enter into an Agreement with Story Environmental Inc. (2012 Monitoring Matheson Landfill)**

**9. UNFINISHED BUSINESS**

- a)

**10. OTHER BUSINESS**

- a) **Information – 2011 Annual Compliance/Summary Report for the Well Supply Systems**
- b) **Letter dated March 7, 2012 from Matheson 100<sup>th</sup> Anniversary re. Thelma Miles Museum**
- c) **Resolution from the City of Kingston re. Support for Increase in Provincial Payment- in- Lieu of Taxes**
- d) **Correspondence from Mayor re. Participation in Earth Hour on Saturday, March 31, 2012**
- e) **Councillor Pettefer re. Public Works Cameras**
- f) **Memo from Clerk-Treasurer re. Matheson Water Inspection Report**

**11. CLOSED SESSION**

- a)

**12. ADJOURNMENT**

**13. NEXT MEETING**

[Committee of the Whole Meeting Monday, April 2, 2012 at 6:30 P.M., Council Chambers, Matheson](#)