



AGENDA

Council Meeting to be held
Tuesday, May 22, 2012
6:30 p.m., Alice Laurin Hall, Holtyre

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 16, 2012
 - b) Minutes of the Special Council Meetings of April 23, 2012 and May 7, 2012
 - c) Minutes of the Committee of the Whole Meeting of May 7, 2012
 - d) Minutes of the Human Resources Committee Meeting of April 12, 2012
 - e) Minutes of the Museum Committee Meeting of April 12, 2012 and May 3, 2012

Minutes Acknowledged:

 - f) BR-M Public Library Board Minutes of Meeting held May 7, 2012
5. **DELEGATIONS**
 - a) Yvan Brosseau, CAO, Town of Kapuskasing re. Solar Project
6. **NEW BUSINESS**
 - a) Resolution to Adopt 2012 Budget
 - b) Correspondence from Mayor Milinkovich re. Mayor's Coalition for Affordable Sustainable Accountable Policing
 - c) Letter dated May 1, 2012 from the Ontario Building Officials Association re. 2012 Annual Meeting and Training Sessions
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 23-2012, Being a By-law to Change and Assign Names to Certain Streets and Roads in the Township
 - b) By-law No. 24-2012, Being a By-law to Amend the Fire By-law
 - c) By-law No. 25-2012, Being a By-law to Adopt 2012 Tax Levy By-law
 - d) By-law No. 26-2012, Being a By-law to Adopt Optional Tax Tools

- e) **By-law No. 27-2012, Being a By-law to Provide for Remuneration and Expenses for Members of Council and Local Boards, Committees and Municipal Employees**
- f) **By-law No. 28-2012, Being a By-law to Enter Into an Agreement with Brigus Gold**
- g) **By-law No. 29-2012, Being a By-law to Appoint a Committee of Adjustment**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Letter from the Ontario Human Rights Commission re. Proclamation**
- b) **Letter from Town of Hearst re. Abandoned and Derelict Buildings on Highway 11 in Northern Ontario**
- c) **Resolution from Township of Ewanturel re. Ontario Northland Transportation Commission (ONTC)**
- d) **Resolution from the City of North Bay re. Divestment of ONTC**

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

[Regular Meeting of Committee of the Whole Meeting Monday, June 4, 2012 at 6:30 P.M., Council Chambers, Matheson](#)