



# AGENDA

Regular Council Meeting to be held  
Monday, April 18, 2016  
6:30 p.m., Shillington Hall, Shillington

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 Monday, March 21, 2016
  - b) Minutes of the Committee of the Whole Meeting of Monday, April 4, 2016  
**Minutes Acknowledged:**
  - c) Minutes of the Black River-Matheson Public Library Board Meeting of Monday, March 14, 2016
5. **DELEGATION**
  - a) Nil
6. **NEW BUSINESS**
  - a) Adoption of 2016 Municipal Operating and Capital Budget
  - b) Tax Adjustment Application (1)
  - c) Adoption of the Drinking Water Systems Financial Plan
  - d) Correspondence from NEOMA re. Spring Meeting
  - e) Letter dated March 1, 2016 from 2251208 Ontario Inc. re. Access to Municipal Property
  - f) Letter from Minister Responsible for Seniors Affairs re. Seniors Month
  - g) Mayor Edwards re. Vacant Public Works Garage in Ramore
  - h) Correspondence from FONOM re. Amendment to Constitution
  - i) Letter dated April 11, 2016 from Kristen Bondarenko re. Appointment to Museum Committee
7. **REPORTS**
  - a) Nil
8. **BY-LAWS**

- a) **By-law No. 2016-09, Being a By-law to Levy Water Fees**
- b) **By-law No. 2016-10, Being a By-law to Levy Sewage Fees**
- c) **By-law No. 2016-11, Being a By-law to Levy Solid Waste Fees**
- d) **By-law No. 2016-12, Being a By-law to Authorize the Execution of Tax Arrears Extension Agreement**
- e) **By-law No. 2016-13, Being a By-law to Establish Tax Ratios**

**9. UNFINISHED BUSINESS**

- a) **Report from Treasury re. City of Sudbury PET Scanner Donation Request**

**10. OTHER BUSINESS**

- a) **Letter from the Town of Tillsonburg re. Oxford People Against Landfill**
- b) **Letter from the Ministry of Citizenship, Immigration and International Trade re. Lincoln M. Alexander Award**
- c) **Information – Minutes:**
  - **Porcupine Health Unit Meeting of Friday, January 22, 2016**
  - **NEOMA Meeting of Friday, March 4, 2016**
  - **CDSSAB Minutes of Thursday, January 21, 2016**
- d) **Letter dated March 30, 2016 from TransCanada Pipelines re. Re-Opened Energy East Pipeline Application**
- e) **Information – Letter dated March 31, 2016 from Ministry of Transportation re. Connecting Link Application**

**11. CLOSED SESSION**

- a) **Nil**

**12. ADJOURNMENT**