



AGENDA

Regular Council Meeting to be held
Monday, December 7, 2015
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 Monday, November 16, 2015
 - b) Minutes of the Planning Advisory Committee Meetings of Thursday, November 12, 2015 and Wednesday, November 18, 2015
 - c) Minutes of the Accessibility Advisory Committee Meeting of Tuesday, November 10, 2015
 - d) Minutes of the Museum Committee Meeting of Thursday, November 12, 2015

Minutes Acknowledged:

 - e) Minutes of the Black River-Matheson Public Library Board of Monday, November 2, 2015
5. **DELEGATION**
 - a)
6. **NEW BUSINESS**
 - a) Mayor Edwards re. Purchase of ONR Station
 - b) Memo from Deputy Clerk/Deputy Treasurer re. Ontario Municipal Partnership Fund
 - c) Letter dated November 12, 2015 from Lillian Lehman re. Purchase of Lot in Holtyre
 - d) Councillor Browne re. Re-establishment of Economic Development Committee
 - e) Mayor Edwards re. Boreal Forest Alliance Membership
 - f) Correspondence from OGRA re. 2016 Conference
 - g) Resolution re. Allocation of Annual Surplus/Deficit
 - h) Memo from Clerk-Treasurer re. Council Emergency Management Training

- i) Councillor Bender re. Fisher Road North
- j) Councillor Barber re. Ad Hoc Committee Meeting with School Board

7. REPORTS

- a) Report from Chief Administrative Officer re. Goals and Priority Session

8. BY-LAWS

- a) By-law No. 2015-47, Being a By-law to Authorize the Mayor and Treasurer to Borrow Certain Sums of Money for 2016 Expenditures
- b) By-law No. 2015-48, Being a By-law to Authorize the Civil Marriage Solemnization Service
- c) By-law No. 2015-49, Being a By-law to Provide for the Participation in the District of Cochrane Mutual and Automatic Aid Plan

9. UNFINISHED BUSINESS

- a) Memo from Deputy Clerk/Deputy Treasurer re. Francophone and Francophile Cities Network
- b) Memo from Clerk-Treasurer re. Appointment of Drainage Engineer

10. OTHER BUSINESS

- a) Information – NEOMA Meeting Minutes of Friday November 6, 2015
- b) Correspondence from the Corporation of the United Townships of Head, Clara and Maria re. Dissolution of Local Emergency Response Board and Request for Services
- c) Letter dated October 9, 2015 from the Municipality of Neebing re. Consultation on the Police Services Act
- d) Letter dated November 19, 2015 from Citizen’s Coalitions Against Privatization re. Sale of Hydro One
- e) Information – Letter dated November 17, 2015 from the Ministry of Transportation re. Connecting Link Program
- f)

11. CLOSED SESSION

12. ADJOURNMENT