



AGENDA

Council Meeting to be held
Monday, January 21, 2013
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 December 3, 2012
 - b) Minutes of the Special Council Meeting of December 12, 2012
 - c) Minutes of the Committee of the Whole Meeting of January 7, 2013
 - d) Minutes of the Planning Advisory Committee Meeting of January 8, 2013

Minutes Acknowledged:

- e) Minutes of the BRM Public Library Board Meetings of December 3, 2012 and January 7, 2013
5. **DELEGATIONS**
 - a) Mr. Martin re. Proposed Mennonite Cemetery and School
 6. **NEW BUSINESS**
 - a) Memo from Clerk-Treasurer re. AMO Reservations
 - b) Memo from Clerk-Treasurer re. Budget Meeting Schedule
 - c) Resolutions re. 2013 Memberships
 - d) Correspondence from Staff Sgt. Cecchini re. Parole Application
 7. **REPORTS**
 - a)
 8. **BY-LAWS**
 - a) By-law No. 01-2013, Being a By-law to Amend the Parking By-law
 - b) By-law No. 02-2013, Being the Temporary Borrowing By-law
 - c) By-law No. 03-2013, Being the Interim Tax Levy By-law
 - d) By-law No. 04-2013, Being a By-law to Enter into an Agreement with NOHFC (Internship Position)
 - e) By-law No. 05-2013, Being A By-law to Enter into an Agreement with Her Majesty the Queen in Right of Canada (CIIF)

- f) **By-law No. 06-2013, Being a By-law to Appoint the Committee of Adjustment**

9. UNFINISHED BUSINESS

- a) **Memo from Director of Works and Operations re. New Committee**
- b)

10. OTHER BUSINESS

- a) **Resolution from Town of Latchford re. Hydro Costs for Water Treatment Plants**
- b)

11. CLOSED SESSION

- a) **Legal and Property**

12. ADJOURNMENT

13. NEXT MEETING

Regular Committee of the Whole Meeting Monday, February 4, 2013 at 6:30 P.M., Council Chambers, Matheson