



AGENDA

Regular Council Meeting to be held
Monday, January 18, 2016
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, December 7, 2015
 - b) Minutes of the Committee of the Whole Meeting of Tuesday, January 5, 2016

Minutes Acknowledged:

 - c) Minutes of the Black River-Matheson Public Library Board of Monday, December 7, 2015
5. **DELEGATION**
 - a) Nil
6. **NEW BUSINESS**
 - a) Memo from Clerk-Treasurer re. Budget Meetings
 - b) Report from Clerk-Treasurer re. Northeastern Fire Education Conference
 - c) Resolution re. Approval of Various 2016 Memberships
 - d) Adoption of Violence Prevention in the Workplace and Harassment in the Workplace Policies
 - e) Mayor Edwards re. Crosswalk Warning Lights at Hwy. 11/101
7. **REPORTS**
 - a) Report from the Clerk-Treasurer re. Municipal Insurance
 - b) Report from Director of Works and Operations re. Risk Management Seminar
8. **PUBLIC MEETING**
 - a) Provision of Winter Maintenance to Fisher Road North

9. BY-LAWS

- a) **By-law No. 2016-01, Being a By-law to Authorize the Sale of Lands**
- b) **By-law No. 2016-02, Being a By-law to Appoint the Lottery Licensing Officers**
- c) **By-law No. 2016-03, Being a By-law to Enter Into an Agreement with the Municipal Property Assessment Corporation**
- d) **By-law No. 2016-04, Being a By-law to Enter Into an Agreement with Horizon Ontario**
- e) **By-law No. 2016-05, Being a By-law to Provide for an Interim Tax Levy**

10. UNFINISHED BUSINESS

- a) **Ontario Boreal Forest Alliance re. Membership**

11. OTHER BUSINESS

- a) **Letter dated December 23, 2015 from the Municipality of West Nipissing re. Re-Classification of Winter Highway Classes**
- b) **Letter dated December 23, 2015 from the Municipality of West Nipissing re. Amendment to the Northern Travel Grant**
- c) **Letter dated December 22, 2015 from the Municipality of West Nipissing re. Expansion of Natural Gas Services**
- d) **Information - Porcupine Health Unit Minutes of Friday, October 23, 2015**
- e) **Information-Ontario Good Roads Association Board of Director Nominations and Voting**
- f) **Information – Federation of Canadian Municipalities Membership**

12. CLOSED SESSION

- a) **Employee Negotiations – CAO re. Compensation Package**
- b) **Labour Relations – Upcoming Union Negotiations**

13. ADJOURNMENT