



AGENDA

Regular Council Meeting to be held
Monday, July 18, 2016
6:30 p.m., Val Gagne Community Hall, Val Gagne

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, June 20, 2016
 - b) Minutes of the Special Council Meetings of Wednesday June 15, 2016 and Tuesday, June 21, 2016
 - c) Minutes of the Museum Committee Meetings of Tuesday, June 21, 2016, Wednesday, June 29, 2016 and Tuesday, July 12, 2016
 - d) Minutes of the Town Hall Ad Hoc Committee Meeting of Tuesday, July 5, 2016
 - e) Minutes of the Ramore Fire Hall Ad Hoc Committee Meeting of Thursday, June 16, 2016 and Monday, June 27, 2016

Minutes Acknowledged:

 - f) Minutes of the Black River-Matheson Public Library Board Meeting of Monday, June 13, 2016
 - g) Minutes of the Committee of Adjustment Meeting of Tuesday, July 5, 2016
 - h) Minutes of the Health and Safety Meeting of Tuesday, April 6, 2016
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Tax Adjustment Application (1)
 - b) Letter dated June 29, 2016 from Judy Camirand re. Special Burial Request
 - c) Letter dated July 5, 2016 from Mike Bourgeois, President of the Val Gagne Active Kids re. Community Festival Declaration
 - d) Letter dated July 12, 2016 from David and Denise Savage re. Purchase of Municipal Property
 - e) Report from Clerk-Treasurer re. Primero/Brigus Minutes of Settlement

- f) Report from Clerk-Treasurer re. Mine Assessment Study
- g) Report from Fire Chief re. Tender FD Contract No. 2016-01
- h) Mayor Edwards re. Shillington Bear Problem
- i) Memo from Deputy Clerk/Deputy Treasurer re. Accessible Customer Service Policy Update
- j) Correspondence from ROMA re. 2017 ROMA Annual Conference

7. REPORTS

- a) Chief Administrative Officer Monthly Report
- b) Clerk/Treasury Monthly Report
- c) Fire Chief Monthly Report
- d) Report from Administration re. Waterfront Development
- e) Report from Administration re. Asset Management
- f) Information Report from Clerk-Treasurer re. Shipping Containers/Trailers
- g) Information Report from Clerk-Treasurer re. Property Standards
- h) Report from Deputy Clerk/Deputy Treasurer re. Seniors Day Event
- i) Holtyre Drinking Water System Inspection Report

8. BY-LAWS

- a) By-law No. 2016-20, Being a By-law to Enter Into an Encroachment License Agreement to Grant Access to Cross Municipal Land with Oad Forestry

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) Memo from Clerk-Treasurer re.1916 Fire Monument-Val Gagne Cemetery
- b) Correspondence from John Vanthof MPP re. Northern Legislative Committee
- c) Correspondence from John Vanthof MPP re. Northern Ontario Multi-modal Transportation Strategy
- d) Correspondence from AFMO re. Meeting

11. CLOSED SESSION - Personal Matters - Identifiable Individual

12. ADJOURNMENT