



# AGENDA

Regular Council Meeting to be held  
Monday, March 21, 2016

6:30 p.m., Vern Miller Memorial Community Centre, 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 Tuesday, February 16, 2016
  - b) Minutes of the Special Council Meetings of Wednesday, February 10, Wednesday, March 7 and Thursday, March 10, 2016
  - c) Minutes of the Committee of the Whole Meeting of Monday, March 7, 2016  
**Minutes Acknowledged:**
    - d) Minutes of the Black River-Matheson Public Library Board Meeting of Monday, February 8, 2016
5. **DELEGATION**
  - a) Nil
6. **PUBLIC MEETING**
  - a) 2016 Budget Presentation
7. **NEW BUSINESS**
  - a) Tax Adjustment Application (1)
  - b) Councillor Barber re. Rural Internet Service
  - c) Letter dated March 10, 2016 from Mr. Bill Allan re. 1916 Fire 100<sup>th</sup> Anniversary
  - d) Correspondence from OPP re. Bridge Dedication
  - e) Correspondence from the Cochrane Board of Trade Executive re. Annual General Meeting
  - f) LAS 2016 Town Hall Sessions
  - g) Correspondence from FONOM re. FONOM Executive Award
  - h) Resolution re. Transfer of Funds Between Reserve Accounts
  - i) Resolution re. Establishment of Tax Stabilization Reserve

j) Mayor Edwards re. Val Gagne Post Office

**8. REPORTS**

- a) Report from Treasury re. Ontario Regulation 284/09
- b) Report from Administration re. Part 2 of Eat-Learn-Grow Seniors Program
- c) Report from Administration re. Zoning By-law Review
- d) Report from Treasurer re. Annual Investment Report
- e) Report from Administration re. Communities in Bloom Program
- f) Report from Administration re. OGRA Annual Conference
- g) Draft RFP re. New Town Hall

**9. BY-LAWS**

- a) By-law No. 2016-07, Being a By-law to Appoint a Fire Chief
- b) By-law No. 2016-08, Being a By-law Setting Out Seasonally Maintained Roads

**10. UNFINISHED BUSINESS**

- a) Letter dated January 22, 2016 from Cochrane District Social Services Administration Board re. Municipal Apportionment
- b) Letter dated March 10, 2016 from the Ministry of Northern Development and Mines re. Invitation to Convention

**11. OTHER BUSINESS**

- a) Letter dated March 2016 from the Minister Responsible for Seniors Affairs re. 2016 Senior of the Year Award
- b) Information - Letter dated March 2, 2016 from Charlie Angus MP re. Ring of Fire
- c) Correspondence from the City of Markham re. Jurisdiction of Ontario Municipal Board
- d) Correspondence from the Township of Burpee and Mills re. Tax Incentive Programs
- e) Correspondence from the City of Greater Sudbury re. Funding for PET Scanner
- f) Information – Letter dated March 7, 2016 from NEOMA re. Cochrane Power
- g) Information - Letter dated March 7, 2016 from NEMO re. Forest Management Planning Manual References

- h) **Information - CDSSAB Regular Board Minutes of Tuesday, December 15, 2016**
- i) **Invitation from the Hon. Michael Gravelle, Minister of Northern Development and Mines re. NOHFC Reception**

**12. CLOSED SESSION**

- a) **Nil**

**13. ADJOURNMENT**