



AGENDA

Regular Council Meeting to be held
Monday, May 16, 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, April 18, 2016
 - b) Minutes of the Committee of the Whole Meeting of Monday, May 2, 2016
 - c) Minutes of the Township Office Ad Hoc Committee Meeting of Wednesday, May 4, 2016
 - d) Minutes of the Ramore Fire Hall Ad Hoc Committee Meeting of Thursday, May 5, 2016
 - e) Minutes of the Planning Advisory Committee Meeting of Wednesday, April 27, 2016

Minutes Acknowledged:

 - f) Minutes of the Black River-Matheson Public Library Board Meeting of Monday, April 11, 2016.
5. **DELEGATION**
 - a) Nil
6. **NEW BUSINESS**
 - a) Resolution re. Township Office Ad Hoc Committee
 - b) Councillor Browne re. 100th Anniversary of the 1916 Fire
 - c) Letter dated May 2, 2016 from KDCDC re. Sponsorship Request
 - d)
7. **REPORTS**
 - a) Report from Administration re. Fire Memorial in Val Gagne Cemetery
8. **BY-LAWS**
 - a) By-law No. 2016-14, Final 2016 Tax Levy By-law
 - b) By-law No. 2016-15, Being a By-law to Constitute and Appoint a Committee of Adjustment

- c) **By-law No. 2016-16, Being a By-law to Exempt Property From the Application of Part 4 of the Municipal Act**

9. UNFINISHED BUSINESS

- a) **Councillor Barber re. Water Financial Plan**

10. OTHER BUSINESS

- a) **Letter dated April 7, 2016 from the Laurie Scott, MPP re. Anti-Human Trafficking Task Force**
- b) **Letter dated May 2, 2016 from the Porcupine Health Unit re. Water Fluoridation**
- c) **Letter dated April 21, 2016 from the City of Welland re. Private Supportive Living Accommodations**
- d) **Letter dated April 29, 2016 from the Champlain Township re. Review of the Green Energy Act**
- e) **Information – Letter dated April 2016 from the Ministry of Citizenship, Immigration and International Trade re. Ontario Medal for Good Citizenship**
- f) **Information-Minutes:**
 - **CDSSAB Minutes of the Thursday, February 18, 2016**
 - **Porcupine Health Unit Minutes of Friday, March 18, 2016**
- g) **Memo from Clerk-Treasurer re. Secondary School Graduations**

11. CLOSED SESSION

- a) **Personal – Identifiable Individual**

12. ADJOURNMENT