



A G E N D A

Regular Council Meeting to be held
Monday, November 28, 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, October 17, 2016
 - b) Minutes of the Special Council Meeting of Tuesday, October 18, 2016
 - c) Minutes of the Committee of the Whole Meeting of Monday, November 7, 2016
 - d) Minutes of the Planning Advisory Committee Meeting of Thursday, October 20, 2016

Minutes Acknowledged:

- e) Minutes of the Property Standards Committee Meeting of Wednesday, October 21, 2016
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) Nil
7. **REPORTS**
 - a) Annual Report from the Emergency Management Planning Committee
8. **BY-LAWS**
 - a) By-law No. 2016-31, Being a By-law to Adopt the Comprehensive Zoning By-law (1st and 2nd Reading)
 - b) By-law No. 2016-32, Being a By-law to Enter Into an Agreement with the City of Timmins for the Provision of Planning Services
 - c) By-law No. 2016-33, Being a By-law to Enter Into an Agreement with Alvin Caldwell Sand And Gravel Ltd. to Crush and Stockpile Gravel
 - d) By-law No. 2016-34, Being a By-law to Amend the Comprehensive Zoning By-law
 - e) By-law No. 2016-35, Being a By-law to Authorize the Sale of Lands

9. UNFINISHED BUSINESS

- a) Nil

10. OTHER BUSINESS

- a) Letter dated October 31, 2016 from CDSSAB re. Ontario Early Years Child and Family Centres Transformation Process
- b) Letter dated September 2016 from the Town of Blue Mountains re. Annual Ontario Small Urban Municipalities Conference
- c) Information - Matheson Chamber of Commerce re. Christmas Parade
- d) Minutes:
- NEOMA Meeting of October 14, 2016
 - CDSSAB Meeting of September 15, 2016
 - Porcupine Health Unite Meeting of September 16, 2016

11. CLOSED SESSION

- a) Property Matter (ONR Station)

12. ADJOURNMENT