

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



AGENDA

Council Meeting to be held
Tuesday, February 18, 2014

6:30 p.m., Alice Laurin Community Hall, Holtyre

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, January 27, 2014
 - b) Minutes of the Special Council Meetings of Wednesday, January 22 and February 5, 2014
 - c) Minutes of the Committee of the Whole Meeting of Monday, February 3, 2014
 - d) Minutes of the Planning Advisory Committee of Tuesday, January 28, 2014

Minutes Acknowledged:

 - e) Minutes of the Black River-Matheson Public Library Board of Monday February 3, 2014
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Resolution re. NECN 2014 Membership Payment Approval
 - b) Correspondence from FONOM re. Annual Conference
7. **REPORTS**
 - a) Report from Administration re. Northeastern Fire Conference
8. **BY-LAWS**
 - a) By-Law No. 2014-04, Being a By-law to Appoint a Committee of Adjustment
 - b) By-Law No. 2014-05, Being a By-law to Amend the Comprehensive Zoning By-law
 - c) By-Law No. 2014-06, Being a By-law to Limit and Restrict the Gross Vehicle Weight and Speed on Bridges
 - d) By-Law No. 2014-07, Being a By-law to Provide for the Erection of Stop Signs and Yield-Right-Of-Way Signs

9. UNFINISHED BUSINESS

- a) Correspondence from AMO re. OPP Policing Municipalities
- b) Correspondence from Mayor Milinkovich re. Roads

10. OTHER BUSINESS

- a)

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

Regular Committee of the Whole Meeting Monday, March 3, 2014 at 6:30 P.M.,
Council Chambers, Matheson