



AGENDA

Regular Council Meeting to be held
Monday, January 19, 2015
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, November 17, 2014
 - b) Minutes of the Inaugural Council Meeting of Monday, December 1, 2014
 - c) Minutes of the Special Council Meeting of Monday, December 8, 2014, Wednesday, December 10, 2014 and Monday, January 12, 2015
 - d) Minutes of the Committee of the Whole Meeting of Monday, January 5, 2015
5. **DELEGATIONS**
 - a) Julie Culverhouse, OCWA re. Safe Drinking Water Act
6. **NEW BUSINESS**
 - a) Memo from Clerk/Treasurer re. Offer to Purchase Road
 - b) Memo from Clerk/Treasurer re. Terms of Reference Emergency Management Planning Committee
 - c) Correspondence from Councillor J.A. Barber re. Road Issue
 - d) Resolution re. Approval of Various 2015 Memberships
 - e) Report from Clerk-Treasurer re. Northeastern Fire Education Conference
 - f) Memo from Clerk-Treasurer re. Rescheduling February 4, 2015 Budget Meeting
7. **REPORTS**
 - a) Verbal Report from Councillor Laderoute re. NeCN Annual Meeting
8. **BY-LAWS**
 - a) By-law No. 2015-01, Being the 2015 Interim Tax Levy By-law
 - b) By-law No. 2015-02, Being 2015 Borrowing By-law

- c) **By-law No. 2015-03, Being a By-law to Constitute and Appoint a Committee of Adjustment**
- d) **By-Law No. 2015-04, Being a By-law to Enter Into an Agreement with the City of Timmins**
- e) **By-Law No. 2015-05, Being a By-law to Enter Into an Agreement with her Majesty the Queen (OCIF – Formula Based Funding)**

9. UNFINISHED BUSINESS

- a) **Director of Works and Operations Monthly Report**
- b) **By-law/Building Inspector Monthly Report**
- c) **Letter dated December 5, 2014 from Union Gas re. TransCanada Pipeline's Energy East Oil Pipeline Project**
- d) **Memo from Deputy Clerk/Deputy Treasurer re. Brushing of Vacant Lots in Holtyre**
- e) **Correspondence from Smooth Rock Falls re. Ministry of Municipal Affairs and Housing Training Session**

10. OTHER BUSINESS

- a) **Information – Memo from Clerk/Treasurer re. Val Gagne Water Inspection Report**

11. CLOSED SESSION

12. ADJOURNMENT