



AGENDA

Regular Council Meeting to be held
Monday, June 16, 2014

6:30 p.m., Centre Communautaire Val Gagne, Val Gagne

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, May 20, 2014
 - b) Minutes of the Committee of the Whole Meeting of Monday June 2, 2014
 - c) Minutes of the Planning Advisory Committee Meeting of Monday, June 9, 2014
 - d) Minutes of the Museum Committee Meeting of Tuesday, June 10, 2014

Minutes Acknowledged:

 - e) Minutes of the Black River-Matheson Public Library Board of Monday June 2, 2014
5. **DELEGATIONS**
 - a) Danielle Girard, Kemp Elliott & Blair LLP re. 2014 Audit
6. **NEW BUSINESS**
 - a) Memo from Clerk/Treasurer re. Building Permit Fee
 - b) Memo from Clerk/Treasurer re. Eastlink Tower and Building
7. **REPORTS**
 - a) Report from Clerk/Treasurer re. Ontario Regulation 284/09
 - b) Report from Director of Works and Operations re. Tag Along Trailer
8. **BY-LAWS**
 - a) By-law No. 2014-19, Being a By-law to Regulate the Sale and Use of Fireworks
 - b) By-law No. 2014-20, Being a By-law to Declare Certain Bridges as Being Unsafe for Public Use
 - c) By-law No. 2014-21, Being a By-law to Amend the Comprehensive Zoning By-law (Dery Rezoning)

- d) **By-law No. 2014-22, Being a By-law to Amend the Comprehensive Zoning By-law (Weber Rezoning)**

9. UNFINISHED BUSINESS

- a) **Memo from Administration re. Adoption of Asset Management Plan**
- b) **Memo from Clerk/Treasurer re. Offer to Purchase Alarie Park**

10. OTHER BUSINESS

- a)

11. CLOSED SESSION

12. ADJOURNMENT

13. NEXT MEETING

[Regular Council Meeting Monday, July 21, 2014 at 6:30 P.M., Council Chambers, Matheson](#)