



AGENDA

Council Meeting to be held
Monday, March 17, 2014

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 Tuesday, February 18, 2014
 - b) Minutes of the Special Council Meeting of Monday, February 10, 2014 and Wednesday, February 12, 2014
 - c) Minutes of the Committee of the Whole Meeting of Monday, March 3, 2014
 - d) Minutes of the Planning Advisory Committee Meeting of Tuesday, March 4, 2014
 - e) Minutes of the Human Resources Committee Meeting of Tuesday, March 4, 2014
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Resolution re. Financial Commitment to RCCIM Upgrade Project
 - b) Time Off Request Policy
 - c) Correspondence on the AMO re. Prompt Payment Act (Bill 69)
 - d) Correspondence dated March 4, 2014 from AMO re. Municipal Liability Reform
 - e) Correspondence from Val Gagne Active Kids re. Tractor Donation
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-Law No. 2014-06, Being a By-law to Limit and Restrict the Gross Vehicle Weight and Speed on Bridges
 - b) By-Law No. 2014-08, Being a By-law Setting Out Those Roads and the Portion Thereof That are Seasonally Maintained

9. UNFINISHED BUSINESS

a)

10. OTHER BUSINESS

a) Letter dated February 25, 2014 from the Municipality of West Nipissing re. Classification of Highways

b) Information - Letter dated February 19, 2014 from Ministry of Natural Resources re. Spring Bear Hunt Pilot

c) Correspondence from Mayor re. Possible Federation of Canadian Municipalities Membership

d) Town of Aurora Resolution re. Municipal Recall Election Legislation

e) Correspondence from FONOM re. Propane Transfer Facilities Regulations

f) Correspondence from Ministry of Northern Development and Mines re. St. Andrew Goldfields Exploration Permit

11. CLOSED SESSION

a) Labour Relation Matters

12. ADJOURNMENT

13. NEXT MEETING

Regular Committee of the Whole Meeting Monday, April 7, 2014 at 6:30 P.M.,
Council Chambers, Matheson