



AGENDA

Regular Council Meeting to be held
Tuesday, May 20, 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, April 22, 2014
 - b) Minutes of the Committee of the Whole Meeting of Monday, May 5, 2014
 - c) Minutes of the Planning Advisory Committee Meeting of Thursday, April 24, 2014
 - d) Minutes of the Human Resources Committee Meeting of Wednesday, April 30, 2014

Minutes Acknowledged:

 - e) Minutes of the Committee of Adjustment Meeting of Tuesday, April 29, 2014
 - f) Minutes of the Black River-Matheson Public Library Board of Monday May 5, 2014
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Letter dated April 30, 2014 from Shannon Home Hardware re. Year Round Sale of Fire Works
 - b) Memo from Clerk/Treasurer re. Proposed Bridge Closures
 - c) Memo from Deputy Clerk/Deputy Treasurer re. Five (5) Year Energy Management Plan
 - d) Letter dated April 30, 2014 from the OGRA re. MMS Legal Fund
 - e) Correspondence from CMHA Cochrane Timiskaming Branch re. Proclaiming May as Sexual Assault Awareness Month
7. **REPORTS**
 - a) Verbal Report from Mayor re. NEOMA Roads Presentation

8. BY-LAWS

- a) **By-law No. 2014-15, Being a By-Law to Enter Into an Agreement with AMO**
- b) **By-law No. 2014-16, Being Final Levy By-Law**
- c) **By-law No. 2014-17, Being the Capping By-Law**
- d) **By-law No. 2014-18, Being a By-law to Authorize Civil Marriage Solemnization**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Letter dated April 26, 2014 from Cement Association of Canada re. Proposed Changes to the Ontario Building Code-Wood Frame Buildings**
- b) **Correspondence from AMO re. Request for Nominations for Board of Directors**
- c) **Memo from Deputy Clerk/Deputy Treasurer re. Seniors Day**

11. CLOSED SESSION

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Monday, June 2, 2014 at 6:30 P.M., Council Chambers, Matheson](#)