



AGENDA

Council Meeting to be held
Monday, April 15, 2013
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 March 18, 2013
 - b) Minutes of the Special Council Meeting of March 19, 2013 and April 3, 2013
 - c) Minutes of the Committee of the Whole Meeting of April 2, 2013
 - d) Minutes of the Planning Advisory Committee Meeting March 21, 2013

Minutes Acknowledged:

- e)
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a)
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 2013-12, Being a By-law to Establish Procedures for Public Notice
 - b) By-law No.2013-16, Being a By-law to Enter into an Agreement with the Northern Ontario Heritage Fund Corporation
 - c) By-law No. 2013-17, Being a By-law to Authorize the Execution of a Tax Arrears Extension Agreement
 - d) By-law No. 2013-18, Being a By-law Setting Out Seasonally Maintained Roads
 - e) By-law No. 2013-19, a By-law to Authorize the Levying of Water Fees and Charges

- f) **By-law No. 2013-20, a By-law to Authorize the Levying of a Sewage Fees and Charges**
- g) **By-law No.2013-21, a By-law to Authorize the Levying of a Solid Waste Fees and Charges**
- h) **By-law No.2013-22, a By-law to Establish Tax Ratios**
- i) **By-law No.2013-23, Being a By-law to Enter into Agreement with Her Majesty the Queen in Right of Canada**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Mayor Milinkovich re: Correspondence from TransCanada Pipelines**

11. CLOSED SESSION

- a) **Legal**

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Monday, May 6, 2013 at 6:30 P.M., Council Chambers, Matheson](#)