



AGENDA

Regular Council Meeting to be held
Monday, August 17, 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, July 20, 2015
 - b) Minutes of the Special Council Meetings of Thursday, August 6, 2015
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Report from Deputy Clerk/Deputy Treasurer re. Janitorial Tender
 - b) Report from Clerk/Treasurer re. Five (5) Year Official Plan Review
 - c) Report from Deputy Clerk/Deputy Treasurer re. Request to Harvest Trees on Municipal Lots
 - d) Report from Director of Works and Operation re. Monahan Road and Burton Road Intersection
 - e) Request for Reconsideration re. Council Property Standards Resolution
 - f)
7. **REPORTS**
 - a) Report from Deputy Clerk/Deputy Treasurer re. Sale of Municipal Equipment
 - b) Memo from Deputy Clerk/Deputy Treasurer re. Ontario Sport and Recreation Funding
8. **BY-LAWS**
 - a) By-law No. 2015-36, Being a By-law to Temporarily Close a Portion of a Road Allowance and Related Public Meeting
 - b) By-law No. 2015-37, Being a By-law to Enter into an Agreement with St. Andrew Goldfields

- c) **By-law No. 2015-38, Being a By-law to Enter into an Agreement with James Bedore**
- d) **By-law No. 2015-39, Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Seniors Affairs**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Correspondence from Haldimand County re. Vacancy Rebate Program**
- b) **Correspondence from Randy Pettapiece, MPP re. Fairness in Provincial Infrastructure Funds**
- c) **Correspondence from Far Northeast Training Board re. Annual General Meeting**
- d) **Information - Memo from Deputy Clerk/Deputy Treasurer re. Library for Council**

11. CLOSED SESSION

- a) **Labour Relations**

12. ADJOURNMENT