



AGENDA

Council Meeting to be held
Monday, December 2, 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 October 28, 2013
 - b) Minutes of the Committee of the Whole Meeting of November 4, 2013
 - c) Minutes of the Human Resources Committee Meeting of November 14, 2013

Minutes Acknowledged:

 - d) Minutes of the Black River-Matheson Public Library Board of November 4, 2013
5. **DELEGATIONS**
 - a) Matt Duke, Tench-MacDiarmid re. Municipal Insurance Proposal
6. **NEW BUSINESS**
 - a) Letter dated November 6, 2013 from the Festivals Committee re. Temporary Closure of Main Street
 - b) Memo from Clerk/Treasurer re. Policies
 - c) Letter dated November 21, 2013 from Larry Phibbs re. Nickle Road East
 - d) Mayor Milinkovich re. NeCN Membership
 - e) Letter dated November 18, 2013 from Canadian Forces re. Request to Use Ponderosa Hall
 - f) Resolution re. Allocation of Annual Surplus/Deficit
7. **REPORTS**
 - a) Report from Clerk/Treasurer re. Tile Drainage Inspector
 - b) Report from Clerk/Treasurer re. Alternate Voting Methods
 - c) Report from Clerk/Treasurer re. Utility Billing Issue

8. BY-LAWS

- a) **By-Law No. 2013-37, Being a By-law to Authorize the Levying of Solid Waste Fees and Charges**
- b) **By-Law No. 2013-38, Being a By-law to Authorize the Mayor and Treasurer to Borrow Certain Sums to Meet Current Expenditures**
- c) **By-law No. 2013-39, Being a By-law to Enter into an Agreement with Ontario One Call**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Letter dated November 20, 2013 from John Vanthof re. ATV Petition**
- c) **Letter dated November 14, 2013 from David Oraziatti, Minister of Natural Resources re. Early Bear Hunting Season**

11. CLOSED SESSION

- a) **Labour Relations**

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Monday, January 13, 2014 at 6:30 P.M., Council Chambers, Matheson](#)