



AGENDA

Council Meeting to be held
Tuesday, February 19, 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 January 21, 2013
 - b) Minutes of the Special Council Meetings of January 24, 2013, January 28, 2013 and February 6, 2013
 - c) Minutes of the Committee of the Whole Meeting of February 4, 2013
 - d) Minutes of the Planning Advisory Committee Meeting of February 7, 2013

Minutes Acknowledged:

- e) Minutes of the BRM Public Library Board Meeting of February 4, 2013
5. **DELEGATIONS**
 - a)
 6. **NEW BUSINESS**
 - a) Letter from Denis Lagace re. Request to Plow Road
 - b) Correspondence from CMHA Cochrane Timiskaming Branch re. Proclaim International Women's Day
 - c) Correspondence from the Ontario Forest Industries Association re. Endangered Species Act
 - d)
 7. **REPORTS**
 - a) Report from Fire Department re. North Bay Fire Conference
 - b)
 8. **BY-LAWS**
 - a) By-law No. 2013-07, Being a By-law to Enter into an Agreement with Vianet Internet Services
 - b) By-law No. 2013-08, Being a By-law to Enter into an Agreement with McSweeney and Associates Consulting Inc.

- c) **By-law No. 2013-09, Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Natural Resources**

9. UNFINISHED BUSINESS

- a) **Councillor Gadoury re. Illumination at Junction Hwy. 11 and Hwy. 572**
- b) **Report from Director of Works and Operations re. Seasonal Roads**

10. OTHER BUSINESS

- a) **Correspondence from Mayor Milinkovich re. Local Choice**

11. CLOSED SESSION

- a) **Personal**

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Monday, March 4, 2013 at 6:30 P.M., Council Chambers, Matheson](#)