



AGENDA

Council Meeting to be held
Monday, June 17, 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 Tuesday, May 21, 2013
 - b) Minutes of the Special Council Meetings of Tuesday, May 28, 2013
 - c) Minutes of the Committee of the Whole Meeting of Monday, June 3, 2013
 - d) Minutes of the Museum Committee Meeting of Thursday, May 16, 2013
 - e) Minutes of the Human Resources Committee Meeting of Tuesday, June 4, 2013

Minutes Acknowledged:

 - f) Minutes of the BRM Public Library Board Meeting of June 3, 2013
5. **DELEGATIONS**
 - a) Rosalia Rivera, Taste of Timmins re. Ecologically Sustainable Agriculture
6. **NEW BUSINESS**
 - a) Tax Adjustment Application (1)
 - b) Letter dated June 7, 2013 from the Town of Iroquois Falls re. Rese Road Bridge
 - c) Correspondence from Naomi Mayhew re. Purchase of Municipal Lots
 - d) Correspondence from Willie Dubien re. Purchase of Municipal Lot
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 2013-18, Being a By-Law for Seasonally Maintained Roads
 - b) By-law No. 2013-24, Being a By-law Regulate Traffic

9. **UNFINISHED BUSINESS**

a)

10. **OTHER BUSINESS**

a) Correspondence from Iroquois Falls Secondary School re. Award
Presenter

b)

11. **CLOSED SESSION**

a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, July 15, 2013 at 6:30 P.M., Council
Chambers, Matheson