



# AGENDA

Council Meeting to be held  
Monday, March 18, 2013

6:30 p.m., Alice Laurin Community Hall, Holtyre

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 February 19, 2013
  - b) Minutes of the Special Council Meetings of February 12, 2013, February 21, 2013 and February 27, 2013
  - c) Minutes of the Committee of the Whole Meeting of March 4, 2013
  - d) Minutes of the Museum Committee Meeting of February 21, 2013

**Minutes Acknowledged:**

  - e) Minutes of the BRM Public Library Board Meeting of March 4, 2013
5. **DELEGATIONS**
  - a)
6. **NEW BUSINESS**
  - a) NEOMA Spring Meeting Agenda
  - b)
7. **REPORTS**
  - a) Report from Administration re. Asset Management Plan Request for Proposal
8. **BY-LAWS**
  - a) By-law No. 2013-11, Being a By-law to Enter into an Agreement with Dorothy Gleason (lot consolidation)
  - b) By-law No. 2013-12, Being a By-law to Establish Procedure for Public Notice (1<sup>st</sup> and 2<sup>nd</sup> Reading)
  - c) By-law No. 2013-13, Being a By-law to Enter into an Agreement with Storey Environmental Inc.
  - d) By-law No. 2013-14, Being a By-law to Enter into Agreements with Storey Environmental Inc.

- e) **By-law No. 2013-15, Being a By-law to Enter into a Tax Extension Agreement with Chantal Lessard**

**9. UNFINISHED BUSINESS**

- a) **Councillor Gadoury re. Illumination at Intersection Hwy. 11 and Hwy. 572**

**10. OTHER BUSINESS**

- a) **Correspondence from AMO re. Interest Arbitration**
- b) **Information – Autism Ontario Flag Raising Day**
- c) **Mayor Milinkovich re. NeCN News Cards**

**11. CLOSED SESSION**

- a)

**12. ADJOURNMENT**

**13. NEXT MEETING**

[Regular Committee of the Whole Meeting Tuesday, April 2, 2013 at 6:30 P.M., Council Chambers, Matheson](#)