



# AGENDA

Council Meeting to be held  
Tuesday, May 21, 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 April 15, 2013
  - b) Minutes of the Committee of the Whole Meeting May 6, 2013
  - c) Minutes of the Planning Advisory Committee Meeting of May 9, 2013

**Minutes Acknowledged:**

  - d) Minutes of the Committee of Adjustment Meetings of April 16, 2013 and May 9, 2013
  - e) Minutes of the Black River-Matheson Public Library Board Meeting of May 6, 2013
5. **DELEGATIONS**
  - a) Jennifer Gorman, Porcupine United Way re. Future Plans for the District
  - b) Eric Vehkalahti, Watabeag Roads Board re. Watabeag Road
  - c) Terry Thordarson re. Seasonally Maintained Roads
6. **NEW BUSINESS**
  - a) Correspondence from Naomi Mayhew re. Purchase of Municipal Lot
  - b) Correspondence from Naomi Mayhew re. Purchase of Municipal Lots
7. **REPORTS**
  - a)
8. **BY-LAWS**
  - a) By-Law No. 2013-18, Being a By-Law Setting Out Seasonally Maintained Roads
  - b) By-Law No. 2013-25, Being a By-Law to Amend the Comprehensive Zoning By-Law
  - c) By-Law No. 2013-26, Being Final Levy By-law
  - d) By-Law No. 2013-27, Being the Capping By-law

- e) **By-Law No. 2013-28, Being a By-Law to Provide for Remuneration and Expenses**
- f) **By-Law No. 2013-29, Being a By-Law to Enter an Agreement with the City of Timmins**

**9. UNFINISHED BUSINESS**

- a) **Letter dated April 30, 2013 from Riopelle Group re. Road Ownership**

**10. OTHER BUSINESS**

- a) **Resolution from the Town of Latchford re. Withholding Payment to MPAC**
- b) **Information - Porcupine Health Unit re. Oral Health Care and Built Environment**

**11. CLOSED SESSION**

- a)

**12. ADJOURNMENT**

**13. NEXT MEETING**

[Regular Committee of the Whole Meeting Monday, June 3, 2013 at 6:30 P.M., Council Chambers, Matheson](#)