



AGENDA

Regular Council Meeting to be held
Monday, October 17, 2016
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 Monday, September 19, 2016
 - b) Minutes of the Committee of the Whole Meeting of Monday, October 3, 2016
 - c) Minutes of the Museum Committee Meeting of Tuesday, September 13, 2016
 - d) Minutes of the Ramore Fire Hall Ad Hoc Committee of Tuesday, September 27, 2016

Minutes Acknowledged:

 - e) Minutes of the Property Standards Committee Meeting of Tuesday, September 20, 2016
 - f) Minutes of the Black River-Matheson Public Library of Monday October 3, 2016 and Monday, September 12, 2016
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) Letter dated Monday, October 3, 2016 from Leo Bouchard re. Speed Bump in Ramore
 - b) Memo from Clerk-Treasurer re. Adult Entertainment By-law
 - c) Resolution re. Connecting Link Program Application
 - d) Resolution to Appoint Bingham Memorial Hospital Board Member
 - e) Correspondence from OGRA re. Annual Conference
7. **REPORTS**
 - a)

8. BY-LAWS

- a) **By-law No. 2016-28, Being a By-law to Enter Into an Agreement with Her Majesty The Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs**
- b) **By-law No. 2016-29, Being a By-law Authorizing an Agreement between CHUMS Financing Corporation and Local Authority Services Limited**
- c) **By-law No. 2016-30, 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 and Forestry**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Letter dated October 6, 2016 from AMO re. Resolution of Support**
- b) **Resolution from the City of Belleville re. Supporting Certified Crop Advisors**
- c) **Resolution from the Township of Madawaska Valley re. Changes to the Parole System**
- d) **Minutes:**
 - **CDSSAB Meeting of June 6, 2016**
 - **Porcupine Health Unit Meeting of June 24, 2016 and May 27, 2016**
- e) **Ministry of the Environment and Climate Change re. Ramore Drinking Water System Inspection Report**

11. CLOSED SESSION

- a) **Personal (Identifiable Individual)**

12. ADJOURNMENT