



AGENDA

Regular Council Meeting to be held
Monday, September 19, 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 Special Council Meeting of Tuesday, August 30, 2016 and Thursday, August 4, 2016
 - c) Minutes of the Committee of the Whole Meeting of Tuesday, September 6, 2016
 - d) Minutes of the Planning Advisory Committee Meeting of Thursday, August 11, 2016
 - e) Minutes of the Thelma Miles Museum Meeting of Tuesday, July 26, 2016 and Tuesday, July 12, 2016
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) Tax Adjustment Applications (2)
 - b) Report from Administration re. Surplus of Municipal Lot
 - c) Memo from Clerk-Treasurer re. 2016 Audit Engagement Letter
 - d) Report from Director of Works and Operations re. Gravel Tender
 - e) Memo from Deputy Clerk/Deputy Treasurer re. Fence Viewer and Livestock/Poultry Evaluator Vacancy
 - f) Letter dated September 8, 2016 from Roy Houghton re. Temporary Storage Container
 - g) Correspondence from NEOMA re. Date of Next Meeting
 - h) Report from Treasury re. Municipal Investments
7. **REPORTS**
 - a) Report from Treasury re. Property Standards Information Update
8. **BY-LAWS**
 - a) By-law No. 2016-21, Being a By-law to Set Policies for the Cemeteries

- b) **By-law No. 2016-22, Being a By-law to Enter Into an Agreement with Pederson Construction Inc.**
- c) **By-law No. 2016-23, Being a By-law to Prohibit the Deliberate Feeding of Wild Animals**
- d) **By-law No. 2016-24, Being a By-law to Enter Into an Agreement with the Ministry of Tourism, Culture and Sport**
- e) **By-law No. 2016-26, Being a By-law to Adopt an Official Plan**

9. UNFINISHED BUSINESS

- a) **Adoption of Revised Employee Recognition Policy**
- b)

10. OTHER BUSINESS

- a) **Letter dated September 2, 2016 from the Federation of Canadian Municipalities re. Canada 150 Community Leaders Network**
- b) **Correspondence from the Town of Lakeshore re. Pan Am Additional Costs**
- c) **Minutes - CDSSAB Meeting of May 19, 2016**
- d) **Far Northeast Training Board Annual General Meeting**

11. CLOSED SESSION

- a) **Personal (Identifiable Individuals)**
- b) **Property Matter (Acquisition of Property)**
- c) **Labour Relations (Negotiations)**

12. ADJOURNMENT