



AGENDA

Regular Council Meeting to be held
Monday, June 15, 2015
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 Tuesday, May 19 2015
 - b) Minutes of the Committee of the Whole Meeting of Monday, June 1, 2015
 - c) Minutes of the Planning Advisory Committee Meeting of Tuesday, May 19, 2015

MINUTES ACKNOWLEDGED:

 - d) Minutes of the Black River-Matheson Public Library Board Meetings of Monday, May 4, 2015 and Monday, June 1, 2015
5. **DELEGATIONS**
 - a) Eric Nielson, OCWA re. Holtyre Water
6. **NEW BUSINESS**
 - a) Letter dated May 22, 2015 from KDCCDC re. Sponsorship Request
 - b) Councillor Barber re. Proposed Development
 - c) Correspondence from North Bay Newcomer Network re. Northeastern Ontario New Immigration Portal
7. **REPORTS**
 - a) Report from Clerk-Treasurer re. Replacement of Arena Dehumidifiers
8. **BY-LAWS**
 - a) By-law No. 2015-29, Being a By-law to Enter Into an Agreement with OCWA
 - b) By-law No. 2015-30, Being a By-law to Govern the Proceedings of the Municipal Council
 - c) By-law No. 2015-31, Being a By-law to Amend the Comprehensive Zoning By-law

- d) **By-law No. 2015-32, Being a By-law to Amend the Comprehensive Zoning By-law**
- e) **By-law No. 2015-33, Being a by-law to Appoint Authorized Signing Officers for the Municipal Corporation of the Township of Black River-Matheson**

9. UNFINISHED BUSINESS

- a) **Memo from Clerk-Treasurer re. Temporary Road Closure**

10. OTHER BUSINESS

- a) **Correspondence from Keep Hydro Public Coalition re. Resolution of Support**
- b) **NEOMA Resolution re. Ring of Fire Development**
- c) **NEOMA Resolution re. Need for English University**
- d) **NEOMA Resolution re. Hydro One Divestment**

11. CLOSED SESSION

- a)

12. ADJOURNMENT