



AGENDA

Regular Council Meeting to be held
Monday, July 20, 2015
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, June 15, 2015
 - b) Minutes of the Special Council Meetings of Tuesday, June 16, 2015 and Wednesday, July 8, 2015
 - c) Minutes of the Planning Advisory Committee Meeting of Tuesday, July 7, 2015
 - d) Minutes of the Human Resources Committee Meeting of Monday, June 15, 2015
 - e) Minutes of the Museum Committee Meetings of Thursday, June 11, 2015 and Thursday, July 9, 2015

MINUTES ACKNOWLEDGED:

- f) Minutes of the Black River-Matheson Public Library Board Meeting of Monday, June 29, 2015
5. **DELEGATIONS**
 - a) Brian Jibb and Dale Waghorn, OCWA re. Holtyre Water
 - b) Roger Gelinas, OFSC Member re. Sparrow Road
 - c) Jim Bedore re. Trail Agreement
 6. **NEW BUSINESS**
 - a) Correspondence from Rod Turnbull re. Canoes at Boat Launch
 - b) Councillor Gadoury re. Canada 150 Grant for Library Board
 - c) Councillor Gadoury re. Creation of Ramore Firehall Ad Hoc Committee
 - d) Councillor Bender re. Creation of Municipal Building Ad Hoc Committee
 - e) LAS/Frank Cowan Company Risk Management Symposium
 - f) Memo from Clerk-Treasurer re. Tax Sale - Surplus Property
 - g) Letter dated June 10, 2015 from Tweed Disaster Relief Committee re. Donation

- h) Report from Fire Department re. Matheson Fire Hall Renovations
Tender

7. REPORTS

- a) Report from Deputy Clerk/ Deputy Treasurer re. Seniors Day Event
- b) Memo from Clerk-Treasurer re. Property Standards Issues in Holtyre

8. BY-LAWS

- a) By-law No. 2015-35, Being a Temporary Use By-law and Related
Public Meeting
- b) By-law No. 2015-35, Being a By-law to Amend the Comprehensive
Zoning By-law
- c) By-law No. 2015-36, Being a By-law to Amend the Comprehensive
Zoning By-law

9. UNFINISHED BUSINESS

- a) Councillor Barber's Resolution re. Sharing of Royalties

10. OTHER BUSINESS

- a) Information- 2015 Municipal/NFPP Fire Protection Profile
- b) Correspondence from Claude Charlebois re. Val Gagne Nushka 100th
Anniversary Celebration Breakfast
- c) Information - Budget Variance Report

11. CLOSED SESSION

- a)

12. ADJOURNMENT