



# AGENDA

Council Meeting to be held  
Monday, June 18, 2012  
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 May 22, 2012
  - b) Minutes of the Special Council Meeting of May 14, 2012 and May 16, 2012
  - c) Minutes of the Committee of the Whole Meeting of June 4, 2012
  - d) Minutes of the Planning Advisory Committee Meeting of May 22, 2012
  - e) Minutes of the Museum Committee Meeting of June 7, 2012

**Minutes Acknowledged:**

- f) Minutes of the BRM Public Library Board Meeting of June 4, 2012
5. **DELEGATIONS**
    - a) Natalia Walniak, Office of the Independent Police Review Director
    - b) Gilles and Kasey Rocheleau re. FIT Program
    - c) Doug Bender re. Zoning of Property
  6. **NEW BUSINESS**
    - a) Reconsideration of Resolution 2012-82 dated May 16, 2012
    - b) Letter dated May 21, 2012 from Mike and Brenda Bialaszewski re. Purchase of Lot
    - c) Report from Clerk-Treasurer re. Funeral, Burial and Cremation Services Act
    - d) Report from Clerk-Treasurer re. Ontario Regulation 284/09
    - e) Correspondence from Mayor Milinkovich re. Mayors' Coalition for Affordable, Sustainable and Accountable Policing
    - f) Correspondence from Mayor Milinkovich re. Commemorating the Community Work of the Late Mr. & Mrs. Peter Ginn

7. **REPORTS**

a)

8. **BY-LAWS**

a) By-law No. 30-2012, Being a By-law to Enter into an Agreement with  
Local Authority Services

9. **UNFINISHED BUSINESS**

a)

10. **OTHER BUSINESS**

a) Information – Letter dated May 23, 2012 from CACTUS re. Community  
Television Service

b) Correspondence from Mat Burns, Coastal Xchange Corp. Re.  
Housing Development

c) Resolution from Town of Minto re. Source Water Protection Program

11. **CLOSED SESSION**

a) Labour Relations

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Meeting of Council Monday, July 16, 2012 at 6:30 P.M., Council  
Chambers, Matheson