



AGENDA

Council Meeting to be held
Tuesday, February 21, 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 January 30, 2012
 - b) Minutes of the Special Council Meeting of January 24, 2012, February 6, 2012, February 8, 2012
 - c) Minutes of the Committee of the Whole Meeting of February 6, 2012
 - d) Minutes of the Human Resources Committee Meeting of January 16, 2012

Minutes Acknowledged:

- e) Minutes of the Black River-Matheson Public Library Board Meeting of February 6, 2012
5. **DELEGATIONS**
 - a) Presentation to D. Wrigglesworth 25 Year Service Award
6. **NEW BUSINESS**
 - a) Correspondence from Mayor Milinkovich re. NECN Alternate Member
 - b) Correspondence from CMHA re. Proclamation of International Women's Day
 - c) Letter dated February 7, 2012 from Ontario 911 Advisory Board re. Donation
 - d) Letter dated February 13, 2012 from Matheson 100th Anniversary Committee re. Farewell Breakfast
 - e) Councillor Gadoury re. Correspondence from Mayor
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 05-2012, Being a By-law to Enter Into an Agreement with the Corporation of the City of Timmins

- b) **By-law No. 06-2012, Being a By-law to Enter Into an Agreement With the Ministry of Health and Long Term Care**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Town of Bancroft Resolution re. Global Warming and Climate Change**
- b) **Information – Greenx1 1st Annual Energy and Conservation Conference**

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Monday, March 5, 2012 at 6:30 P.M., Council Chambers, Matheson](#)