



AGENDA

Council Meeting to be held
Monday, January 23, 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 December 5, 2011
 - b) Minutes of the Special Council Meeting of December 12, 2011
 - c) Minutes of the Committee of the Whole Meeting of January 9, 2012
 - d) Minutes of the Planning Advisory Committee Meetings of December 6, 2011 and January 4, 2012
 - e) Minutes of the Human Resources Committee Meeting of November 28, 2011

Minutes Acknowledged:

 - f) Minutes of the Black River-Matheson Public Library Board Meetings of December 5, 2011 and January 9, 2012
5. **DELEGATIONS**
 - a) Mayor Alan Spacek and Yvan Brosseau re. Kapuskasing Solar Inc.
6. **NEW BUSINESS**
 - a) Livestock Compensation Claim (1)
 - b) Proposed Budget Meeting Schedule
 - c) Memo from Clerk-Treasurer re. Consulting Services
 - d) Public Health Unit Municipal Appointment
 - e) Correspondence from Mayor Milinkovich re. Employee Physicals
 - f) Memo from Director of Works and Operations re. Equipment Repairs
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-Law No. 01-2012, Being a Temporary Borrowing By-law
 - b) By-Law No 02-2012, Being a By-law to Provide for an Interim Tax Levy

- c) **By-Law No. 03-2012, Being a By-law to Enter into an Agreement with Val Gagné Hall Inc.**
- d) **By-Law No. 04-2012, Being a By-law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Resolution from Nottawasaga Police Services Board re. Photo Radar**
- b) **Information - Council Quarterly Expense Report**

11. CLOSED SESSION

- a) **Personal**

12. ADJOURNMENT

13. NEXT MEETING

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