



AGENDA

Regular Council Meeting to be held
Tuesday, February 16, 2016
6:30 p.m., Knights of Columbus Hall, Ramore

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, January 19, 2016
 - b) Minutes of the Special Council Meetings of Monday, January 25, 2016, Wednesday, January 27, 2016, Wednesday, February 3, 2016 and Monday, February 8, 2016
 - c) Minutes of the Committee of the Whole Meeting of Monday, February 1, 2016

Minutes Acknowledged:

 - d) Minutes of the Black River-Matheson Public Library Board of Meeting of Monday, January 18, 2016
5. **DELEGATION**
 - a) Graham Campbell, Ministry of Northern Development and Mines re. NeCN World's Best Snowmobile Destination Project
6. **NEW BUSINESS**
 - a) Memo from Clerk-Treasurer re. Essentials of Municipal Fire Protection and Emergency Management
 - b) Letter dated February 8, 2016 from Kapuskasing Economic Development Corporation re. Aboriginal Economic Development Forum
 - c) Letter dated January 22, 2016 from Cochrane District Social Services Administration Board re. Municipal Apportionment
7. **REPORTS**
 - a) Report from CAO re. 2016 Rural Municipal Drainage and Calculating Drainage Act Assessments Course
 - b) Memo from Deputy Clerk-/Deputy Treasurer re. Eat-Learn-Grow Program Part 2

8. BY-LAWS

- a) By-law No. 2016-06, Being a By-law to Enter Into an Agreement with Agricorp

9. UNFINISHED BUSINESS

- a) Nil

10. OTHER BUSINESS

- a) City of Greater Sudbury re. Resolution regarding OPP Search and Rescue Helicopter
- b) Township of Wainfleet re. Resolution regarding Added Wind Power Generation
- c) Town of Northeastern Manitoulin and the Islands re. Resolution regarding Increase Funding to Long Term Care Facilities
- d) Letter dated January 22, 2016 from Autism Ontario's Raise the Flag Committee re. Proclamation
- e) Information -
- Porcupine Health Unit Minutes of Friday, December 11, 2016
 - CDSSAB Minutes of Thursday, November 19, 2015
- f) Correspondence from Far Northeast Training Board re. Discussion Forums

11. CLOSED SESSION

- a) Nil

12. ADJOURNMENT