



AGENDA

Regular Council Meeting to be held
Monday, October 19, 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, September 21, 2015
 - b) Minutes of the Special Council Meeting of Thursday, October 8, 2015
 - c) Minutes of the Human Resources Committee Meeting of Tuesday, September 15, 2015
 - d) Minutes of the Planning Advisory Committee Meeting of Tuesday, September 29, 2015

Minutes Acknowledged:

 - d) Minutes of the Committee of Adjustment Meeting of Tuesday, September 29, 2015
 - e) Minutes of the Black River-Matheson Public Library Board Meetings of Monday, September 14, 2015 and Monday, October 5, 2015
5. **DELEGATIONS**
6. **NEW BUSINESS**
 - a) Tax Adjustment Application (1)
 - b) Memo from Clerk-Treasurer re. Power Dam Compensation
 - c) Memo from Director of Works and Operations re. Tender 2015-09, RFP 350-Cargo Van and RPF 250 Crew Cab
 - d) Councillor Browne re. Council Tablets
7. **REPORTS**
8. **BY-LAWS**
 - a) By-law No. 2015-36, Being a By-law to Authorize the Temporary Closure of a Portion of a Road Allowance (Taylor Road 4)
 - b) By-law No. 2015-37, Being a By-law to Enter Into an Agreement with St. Andrews Goldfield Respecting the Use of Portion of a Temporarily Closed Municipal Roadway

9. **UNFINISHED BUSINESS**

10. **OTHER BUSINESS**

- a) Verbal Report from Clerk-Treasurer re. Official Plan Review
- b) Memo from Deputy Clerk/Deputy Treasurer re. Eat-Learn-Grow Program

11. **CLOSED SESSION**

12. **ADJOURNMENT**