



AGENDA

Council Meeting to be held
Monday, January 27, 2014
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, December 2, 2013
 - b) Minutes of the Committee of the Whole Meeting of Monday, January 13, 2014

Minutes Acknowledge:

 - c) Minutes of the Black River-Matheson Library Board of Monday, December 2, 2013 and Monday, January 6, 2014.
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Resolution re. Payment Approval of Specific 2014 Membership
 - b) Memo from Clerk/Treasurer re. Electrical Repairs
 - c) Letter dated January 8, 2014 from the Ontario Provincial Police re. Fisher Road North
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-Law No. 2014-01, Being a By-Law to Repeal Administration Fees for Livestock Compensation Claims
 - b) By-Law No. 2014-02, Being a By-Law to Provide for an Interim Tax Levy
 - c) By-Law No. 2014-03, Being a By-Law to Enter into an Agreement with her Majesty the Queen in Right of Ontario

9. UNFINISHED BUSINESS

- a) Memo from Clerk/Treasurer re. Nickle Road

10. OTHER BUSINESS

- a) Letter dated January 13, 2014 from Randy Pettapiece MPP re. Joint and Several Liability

11. CLOSED SESSION

- a) Personal

12. ADJOURNMENT

13. NEXT MEETING

Regular Committee of the Whole Meeting Monday, February 3, 2014 at 6:30 P.M., Council Chambers, Matheson