



AGENDA

Regular Council Meeting to be held
Monday, July 21, 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, June 16, 2014
 - b) Minutes of the Special Council Meeting of Tuesday, June 24, 2014
 - c) Minutes of the Special Council Meeting of Thursday, June 26, 2014
 - d) Minutes of the Planning Advisory Committee Meeting of Tuesday, July 8, 2014
 - e) Minutes of the Museum Committee Meeting of Tuesday, July 8, 2014
 - f) Minutes of the Human Resources Committee Meeting of Wednesday, July 9, 2014
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Tax Adjustment Applications (5)
 - b) Report from Administration re. Holtyre Fire Station – Small Garage
 - c) Memo from Clerk/Treasurer re. Power Dam Special Payment
 - d) Memo from Deputy Clerk/Deputy Treasurer re. Museum Committee Member Resignation
 - e) Memo from Administration re. Capital Levy and Debt Policies
 - f) Report from Director of Works and Operations re. Gravel Tender
 - g) Report from Director of Works and Operations re. Winter Sand Tender
7. **REPORTS**
 - a) Report from Director of Works and Operations re. Wavel Road
 - b) Verbal Report from Director of Works and Operations re. Trailer Tender
 - c) Report from Director of Works and Operations re. Watabeag Road
 - d) Director of Works and Operations Monthly Report

e) Report from Deputy Clerk-Deputy Treasurer re. Seniors' Day 2014

8. **BY-LAWS**

- a) By-law No. 2014-23, Being a By-law to Provide for Advance Votes
- b) By-law No. 2014-24, Being a By-law to Provide for Reduced Hours of Voting
- c) By-law No. 2014-25, Being a By-law to Approve the Purchase and Subsequent Sale of Land (Nickle Road)
- d) By-law No. 2014-26, Being a By-law to Amend the Comprehensive Zoning By-law

9. **UNFINISHED BUSINESS**

- a) Verbal Report from Director of Works and Operations re. Site Visit to Eastlink Tower and Building – Holtyre
- b) Memo from Deputy Clerk-Deputy Treasurer re. Commercial Tax Rate Comparison

10. **OTHER BUSINESS**

- a) Correspondence from the Town of Penetanguishene re. Formation of Small and Rural School Alliance
- b) Correspondence from Township of Baldwin re. Policing Costs

11. **CLOSED SESSION**

- a) Labour Relations (Union Negotiations)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, August 18, 2014 at 6:30 P.M., Knights of Columbus Hall, Ramore