



AGENDA

Special Council Meeting to be held
Monday, April 23, 2018
6:30 p.m., Vern Miller Memorial Community Centre,
Matheson, ON

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a) Nil
5. **DELEGATIONS**
 - a) Nil
6. **PUBLIC MEETING**
 - a) 2018 Budget Presentation
 - b) 2018 Municipal Levy and Assessment Presentation
7. **NEW BUSINESS**
 - a) Adoption of 2018 Municipal Operating and Capital Budget
8. **REPORTS**
 - a) Nil
9. **BY-LAWS**
 - a) By-law No. 2018-12, Being a By-law to Levy Water Fees
 - b) By-law No. 2018-13, Being a By-law to Levy Sewage Fees
 - c) By-law No. 2018-14, Being a By-law to Levy Solid Waste Fees
10. **UNFINISHED BUSINESS**
 - a) Nil
11. **OTHER BUSINESS**
 - a) Nil
12. **CLOSED SESSION**
 - a) Nil
13. **ADJOURNMENT**