



AGENDA

Council Meeting to be held
Thursday, December 14, 2017
3:30 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) Nil
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) Resolution of Support from the City of Timmins re. Noront's Ferrochrone Processing Facility
7. **REPORTS**
 - a) Nil
8. **BY-LAWS**
 - a) Nil
9. **UNFINISHED BUSINESS**
 - a) Nil
10. **OTHER BUSINESS**
 - a) Nil
11. **CLOSED SESSION**
 - a) Nil
12. **ADJOURNMENT**