



AGENDA

Regular Council Meeting to be held
Monday, March 16, 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 Tuesday, February 17, 2015
 - b) Minutes of the Special Council Meetings of Thursday, February 26, 2015 and Monday, March 9, 2015
 - c) Minutes of the Committee of the Whole Meeting of Monday, March 2, 2015
 - d) Minutes of the Human Resources Committee Meetings of Tuesday, February 10, 2015 and Thursday, February 19, 2015
 - e) Minutes of the Planning Advisory Committee of Tuesday, March 3, 2015
- MINUTES ACKNOWLEDGED:**
- f) Minutes of the Black River-Matheson Public Library Board of Monday, February 9, 2015
5. **DELEGATIONS**
 6. **NEW BUSINESS**
 - a) Letter dated February 23, 2015 from Jennette Lougheed re. Snowmobile Traffic on South Butler Lake Road and Related Report from Deputy Clerk-Deputy Treasurer
 - b) Report from Clerk-Treasurer re. Recreation Department Purchase of Floor Scrubber
 - c) Report from Clerk-Treasurer re. Repairs to Unit #146
 7. **REPORTS**
 - a) 2014 Council and Board/Committee Members Statement of Remuneration and Expenses
 - b) Ontario Clean Water Agency re. Annual Summary Reports re. Municipal Drinking Water Systems

8. BY-LAWS

- a) **By-law No. 2015-09, Being a By-law to Regulate the Sale of Fireworks**

9. UNFINISHED BUSINESS

- a) **Municipal Employee/ Firefighter Response Protocol and Background and Criminal Reference Checks Policies**
- b) **Long Service Awards and Municipal Employee Recognition Policy**
- c) **Letter dated February 5, 2015 from Oad Forestry re. Purchase of Chipmunk Road**
- d) **Memo from Clerk/Treasurer re. Offer to Purchase Road**
- e) **Memo from By-law Enforcement Officer re. Commercial Traffic on Fifth Avenue and Related By-laws**

10. OTHER BUSINESS

- a) **Correspondence from TransCanada Energy East re. TransCanada Energy East Project**
- b) **Correspondence from the Township of Gillies re. Chicken Farmers of Ontario Exempt Flock Limit**
- c) **Correspondence from the Town of Aurora re. Bill 52-Protection of Public Participation Act**
- d) **Information- LAS Town Hall Sessions**
- e) **Correspondence from the Ontario Association of Fire Chiefs re. Invitation to Participate in Municipal Officials Seminar**
- f) **Letter dated February 24, 2015 from Cochrane Board of Trade re. Invitation to Annual General Meeting**
- g) **Information – Black River-Matheson Chamber of Commerce Spring Fling and Thing Home Show 2015**

10. CLOSED SESSION

11. ADJOURNMENT