



AGENDA

Council Meeting to be held
Monday, September 16, 2013
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, August 19, 2013
 - b) Minutes of the Committee of the Whole Meeting of Tuesday, September 3, 2013
 - c) Minutes of the Planning Advisory Committee Meeting of Tuesday, August 13, 2013
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a)
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-Law No. 2013-32, Being a By-Law to Amend the Comprehensive Zoning By-law
 - b) By-Law No. 2013-33, Being a By-Law to Enter Into an Agreement with Reliable Cleaning Services
 - c) By-Law No. 2013-34, Being a By-Law to Amend the Building By-law
 - d) By-law No. 2013-35, Being a By-law to Enter into an Agreement with Real Term Energy
 - e)
9. **UNFINISHED BUSINESS**
 - a) Memo from Clerk-Treasurer re. Holtyre Fire Department
 - b) Letter dated August 28, 2013 from Russell, Christie re. Purchase of Municipal Road
 - c)

10. OTHER BUSINESS

- a) **Memo from Clerk-Treasurer re. Tile Drainage and Drainage Act Meeting**

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

Regular Committee of the Whole Meeting Monday, October 7, 2013 at 6:30 P.M.,
Council Chambers, Matheson