



AGENDA

Regular Council Meeting to be held
Monday, September 21, 2015
6:30 p.m. Centre Communautaire Val Gagne, Val Gagne

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 17, 2015
 - b) Minutes of the Committee of the Whole Meeting of Tuesday, September 8, 2015
5. **DELEGATIONS**
 - a) Elio Scocchia, Apex Realty Services re. Manufactured Homes in Holtyre
6. **NEW BUSINESS**
 - a) Memo from Clerk-Treasurer re. Matheson Water Sports Group Draft Agreement
 - b) Letter dated September 11, 2015 from Joel Michaud re. Purchase of Municipal Lot
 - c) Correspondence from City of Timmins re. Next NEOMA Meeting
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 2015-40, Being a By-law to Amend the Comprehensive Zoning By-law
 - b) By-law No. 2015-41, Being a By-law to Enter Into an Agreement with MMM Group Limited
 - c) By-law No. 2015-42, Being a By-law to Enter Into an Agreement with Reliable Cleaning Services
 - d) By-law No. 2015-43, Being a By-law to Provide for the Traffic Signs
 - e) By-law No. 2015-44, Being the Traffic By-law
9. **UNFINISHED BUSINESS**
 - a)

10. OTHER BUSINESS

- a) Correspondence from AMO re. Support for the Syrian Refugee Crisis

11. CLOSED SESSION

- a)

12. ADJOURNMENT