



AGENDA

Regular Council Meeting to be held
Monday, June 20, 2016
6:30 p.m., Val Gagne Community Hall, 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, May 16, 2016
 - b) Minutes of the Special Council Meetings of Tuesday, May 10, 2016, Monday, May 16, 2016 and Monday, June 6, 2016
 - c) Minutes of the Committee of the Whole Meeting of Monday, June 6, 2016
 - d) Minutes of the Planning Advisory Committee Meeting of Tuesday, June 7, 2016
 - e) Minutes of the Museum Committee of Monday, May 30, 2016
 - f) Minutes of the Township Office Ad Hoc Committee Meeting of Wednesday, May 25, 2016
 - g) Minutes of the Ramore Fire Hall Ad Hoc Meeting of Tuesday, May 24, 2016 and Tuesday, May 31, 2016.

Minutes Acknowledged:

 - h) Minutes of the Black River-Matheson Public Library Board of Monday, May 9, 2016
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Correspondence from LAS/Frank Cowan re. 2016 Risk Management Symposium
 - b) Resolution re. Val Gagne Post Office
 - c) Letter dated June 2, 106 from St. Andrew's United Church re. Utility Bill
 - d)
7. **REPORTS**
 - a) Report from the Director of Works and Operations re. Arena Boilers and Storage Tank

b) Verbal Report from Councillor Bender re. Val Gagne Dawg House

8. **BY-LAWS**

a) By-law No. 2016-17, Being a By-law to Enter into an Agreement with Story Environmental Inc.

b) By-law No. 2016-18, Being a By-law to Enter into an Agreement with Naamon and Salema Martin

c) By-law No. 2016-19, Being a By-law to Enter into an Agreement with Architecture 49 Inc.

9. **UNFINISHED BUSINESS**

a) Adoption of Municipal Investment Policy

b) Verbal Report from Clerk-Treasurer re. Museum Roof

c) Memo from Deputy Clerk/Deputy Treasurer re. Municipal Scholarship Presentation

d) Adoption of Various Health and Safety Policies

10. **OTHER BUSINESS**

a) Correspondence from the City of Timmins re. Northern Industrial Energy Rate Program

b) Correspondence from the Municipality of Chatham-Kent re. Climate Change Action Plan

c) Correspondence from the Township of Wellington North re. Ban Door to Door Sales

d) Correspondence from the Niagara Region re. Lyme Disease Funding

e) Correspondence from the Township of Russell re. Rural Economic Development Program

f) Correspondence from the Town of Latchford re. Wildlife Fencing

g) Correspondence from the Town of Hearst re. Algoma Passenger Train

h) Correspondence from the Town of Shelburne re. Autism Spectrum Disorder Applied Behaviour Analysis

i) Information - Minutes:

- Porcupine Health Unit Minutes of April 22, 2016
- CDSSAB Minutes of March 17, 2016 and April 21, 2016

11. **CLOSED SESSION** – Personal Matters – Identifiable Individual

12. **ADJOURNMENT**