



AGENDA

Regular Council Meeting to be held
Monday, November 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 Monday, October 19, 2015
 - b) Minutes of the Committee of the Whole Meeting of Monday, November 2, 2015
5. **DELEGATION**
 - a) Dan Gagnon, General Manager, Primero Gold re. Tamarack Road
 - b) Rod Turnbull, Matheson Water Sports Group re. Agreement
6. **NEW BUSINESS**
 - a) Letter dated November 2, 2015 from Ontario Northland re. Upcoming Motor Coach Schedule Changes
 - b) Letter dated November 3, 2015 from Kirkland and District re. Regional Economic Development Project
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 2015-27, Being a By-law to Provide for Appointment and Remuneration of Local Boards and Committees
 - b) By-law No. 2015-46, Being a By-law to Enter Into an Agreement with Tanny's Convenience Store
9. **UNFINISHED BUSINESS**
10. **OTHER BUSINESS**
 - a) Letter dated October 23, 2015 from the City of Temiskaming Shores re. Resolution of Support – Four Laning Highway 11
 - b) Correspondence from the Town of Hearst re. Francophone and Francophile Cities Network

c) **Memo from Deputy Clerk/Deputy Treasurer re. Council Training on
Accessibility**

11. **CLOSED SESSION**

12. **ADJOURNMENT**