



A G E N D A

Regular Council Meeting to be held
Tuesday, February 17, 2015
6:30 p.m., Shillington Hall, Shillington

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, January 20, 2015
 - b) Minutes of the Special Council Meeting of Thursday January 22, 2015, Tuesday, January 27, 2015, Thursday, February 5, 2015 and Monday, February 9, 2015
 - c) Minutes of the Committee of the Whole Meeting of Monday, February 2, 2015
 - d) Minutes of the Human Resources Committee Meeting of Tuesday, January 20, 2015
5. **DELEGATIONS**
 - a) Viviane Charbonneau, MPAC re. Assessment Presentation
6. **NEW BUSINESS**
 - a) Letter dated January 29, 2015 from Ministry of Transportation re. Ontario's Default Speed Limit
 - b) Memo from Clerk-Treasurer re. Budget Meeting Dates
 - c) Correspondence from Fire Chief re. Long Service Awards
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 2015-06, Being a By-law to Provide for the Erection of Stop Signs and Yield Right-Of-Way Signs
 - b) By-law No. 2015-07, Being a By-law to Regulate Traffic (Through Streets)
 - c) By-law No. 2015-08, Being a By-law to Amend the Name Assign to a Certain Road

9. UNFINISHED BUSINESS

- a) Correspondence from Fire Chief re. Bridge Replacement on Highway 577
- b) Resolution from the Town of Latchford re. Energy East Pipeline
- c) Letter dated November 25, 2014 from Community Living re. Representation on Board

10. OTHER BUSINESS

- a) Information - Invitation from Nipissing University re. Northern Ontario Bioeconomy Strategy

11. CLOSED SESSION

12. ADJOURNMENT