



AGENDA

Council Meeting to be held
Monday, July 15, 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, June 17, 2013
 - b) Minutes of the Planning Advisory Committee Meeting of Tuesday, June 25, 2013
 - c) Minutes of the Museum Committee Meeting of Tuesday, June 25, 2013

Minutes Acknowledged:

- d) Minutes of the Committee of Adjustment Meeting of Thursday, June 20, 2013
5. **DELEGATIONS**
 - a) Oscar Polani re. Asset Management Plan
 - b) Rosalia Rivera, Taste of Timmins re. Ecologically Sustainable Agriculture
 - c) Larry Phibbs re. Purchase of Section of Nickel Road
6. **NEW BUSINESS**
 - a) Report from Clerk-Treasurer re. Janitorial Tender
 - b) Report from Director of Works and Operation re. Crushes Gravel Tender
 - c) Memo from Clerk-Treasurer re. Road Improvement Draft Agreement
 - d) Resolution from Mayor Milinkovich re. Ecologically Sustainable Agriculture
 - e) Correspondence from Mayor Mike Milinkovich re. Timmins and Region Mining Supply Trade and Investment Project
 - f) Memo from Clerk-Treasurer re. Draft Seasonal Roads Licensing Agreement
 - g) Memo from Clerk-Treasurer re. Matheson Sewage Plant Roof Repairs

h) Correspondence from Naomi Mayhew re. Purchase of Municipal Lots

7. **REPORTS**

a) Report from C. Child re. Senior's Day

b) Director of Works and Operations Monthly Report

8. **BY-LAWS**

a) By-Law No. 2013-31, Being a By-Law to Authorize the Sale of Lands

b) By-Law No. 2013-30, Being a By-Law for Seasonally Maintained
Roads

9. **UNFINISHED BUSINESS**

a)

10. **OTHER BUSINESS**

a) Information - Financial Report

b) Information - Council Quarterly Expense Report

11. **CLOSED SESSION**

a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, August 19, 2013 at 6:30 P.M., Ramore