



AGENDA

Regular Council Meeting to be held
Monday, April 20, 2015
6:30 p.m., Knights of Columbus Hall, Ramore

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, March 16, 2015
 - b) Minutes of the Special Council Meeting of Thursday March 19, 2015, Friday March 27, 2015 and Wednesday April 8, 2015
 - c) Minutes of the Committee of the Whole Meeting of Tuesday, April 7, 2015
 - d) Minutes of the Human Resources Committee Meeting of Tuesday, March 17, 2015 and Thursday, March 23, 2015
 - e) Minutes of the Planning Advisory Committee Meeting of Wednesday April 8, 2015

Minutes Acknowledged

- f) Minutes of the Committee of Adjustment Meeting of Thursday, March 19, 2015
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Correspondence from AMO re. Effective Open and Closed Meeting Workshops
 - b) Correspondence from NEOMA re. Date of Next Meeting
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a) By-law No. 2015-10, Being a By-law to Enter Into an Agreement with Her Majesty the Queen (Community Transportation Pilot Program)
 - b) By-law No. 2015-11, Being a By-law to Amend the Comprehensive Zoning By-law
 - c) By-law No. 2015-12, Being a By-law to Establish Tax Ratios

- d) **By-law No. 2015-13, Being a By-law to Authorize the Levying of Water Fees and Charges**
- e) **By-law No. 2015-14, Being a By-law to Authorize the Levying of Sewage Fees and Charges**
- f) **By-law No. 2015-15, Being a By-law to Authorize the Levying of Solid Waste Fees and Charges**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Resolution from the Corporation of the Township of Madawaska Valley re. Increasing Hydro Rates**
- b) **Memo from Clerk-Treasurer re. Notice of Default**

11. CLOSED SESSION

12. ADJOURNMENT