



AGENDA / ORDRE DU JOUR
REGULAR COUNCIL MEETING / RÉUNION RÉGULIÈRE DU CONSEIL

Wednesday, May 16, 2018 at 6pm / mercredi le 16 mai 2018 à 18h
Council Chambers / Salle du conseil

- 1. Call to Order and Roll Call / Ouverture de la réunion et présence**
- 2. Adoption of Agenda / Adoption de l'ordre du jour (*and Additions if applicable*)**
- 3. Disclosure of Pecuniary Interest / Déclarations d'intérêts pécuniaires**
- 4. Delegations / Délégations**
 - 4.1 Presentation of the 2017 Annual Financial Report by Collins Barrow**
 - Resolution to approve the audited 2017 Financial Statements
- 5. Reports and Items for Consideration / Rapports et sujets pour considération**
 - 5.1 General Government / Gouvernement général**
 - 5.1.1** Resolution to become a member of Green Energy North (*from May 2nd meeting*)
 - 5.2 Finance / Finances (NIL)**
 - 5.3 Public Works & Environment Services / Travaux public et services de l'environnement**
 - 5.3.1** Resolution to award the Contract for Winter Operations
 - 5.3.2** Resolution to award the Contract for Capital Road Work on Dokis Reserve Rd
 - 5.4 Community Services / Services communautaires**
 - 5.4.1** Resolution to approve a financial donation in honour of the Proclamation of June as Seniors' Month (*from May 2nd meeting*)
 - 5.5 Emergency Services and Public Safety / Services d'urgence et sécurité publique (NIL)**
 - 5.6 Development & Planning / Développement et planification (NIL)**
 - 5.7 Correspondence / Correspondance**
 - 5.7.1** Resolution to authorize the annual donation to Ecole St-Antoine of \$250 to assist in the costs of year end activities, in return the school organizes an annual waste pick-up in surrounding streets on June 1st, 2018
- 6. Consent Agenda / Ordre du jour regroupé**
 - 6.1 Adoption of Minutes / Procès-verbaux adoptés**
 - 6.1.1** Combined Council Meeting of held May 2, 2018
 - 6.2 Receipt of Minutes / Procès-verbaux reçus (NIL)**

6.3 Items for Consideration or Information / Items pour consideration ou information

- 6.3.1** Resolution to approve the 2018 student bursary for the École secondaire de la Rivière-des-Français for an amount of \$500 (*from May 2nd meeting*)
- 6.3.2** Information - Véloroute Voyageur Cycling Route Update

6.4 By-laws / Règlements

- 6.4.1** 2018-28 Property Standards By-law (*from May 2nd meeting*)
- 6.4.2** 2018-29 Clean Yard By-law (*from May 2nd meeting*)
- 6.4.3** 2018-30 Agreement with Economic Partners Sudbury East/West Nipissing Inc. for a Sudbury East Region Economic Development Officer (*from May 2nd meeting*)
- 6.4.4** 2018-31 Land Lease Agreement with MTO - Communication Antenna
- 6.4.5** 2018-08 Third Reading of Engineer's Report By-law (Hwy 607, Dupuis & Timony Drain) (*1st and 2nd Reading at January 30th, 2018*)

7. Notices of Motion / Avis de motion

8. Announcement and Inquiries / Annonce et questions

9. Closed Session / Session à huis clos

- under section 239 (2) (a) "the security of the property of the municipality or local board" with respect to an update on the terms of the Agreements with the French River Rapids

10. Adjournment / Ajournement

Resolution to adopt Confirmation By-law

Resolution to adjourn