A G E N D A

COUNCIL MEETING TO BE HELD
MONDAY, MARCH 11, 2013 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Swearing In of new Councillor

2. Adoption of the Minutes of the February 11, 2013 Council Meeting.

3. Business Arising Out of Minutes
   i) Water Meters – copy attached

4. Correspondence
   i) The Town of NEMI – Resolution attached
   ii) The Township of Tehkummah – Resolution attached

5. Boards and Committees
   i) Library Board Meeting Minutes of February 12, 2013 – copy attached
   ii) DSSAB Report - verbal
   iii) JBAC Committee Minutes – copy attached
   iv) Cemetery Meeting Minutes of February 21, 2013 – verbal
   v) Fire board Meeting Minutes – copy attached
   vi) Committee of the Whole Minutes of March 5, 2013 – copy attached
6. By-Laws
   i) By-law No. 2013-12 re: Confirmatory By-Law – copy attached
   ii) By-law No. 2013-13 re: Signing of Sub Lease with CYC – copy attached
   iii) By-law No. 2013-14 re: Amending Boards and Committees – copy attached
   iv) By-law No. 2013-15 re: Signing of funding agreement with the Minister of Agriculture, Food, and Rural Affairs – copy attached
   v) By-law No. 2013-16 re: 2013 Tax Rate

7. New Business
   i) World Autism Awareness Day – copy attached
   ii) Staff Report re: Community Hall – copy attached

8. Information

9. In Camera
   i) Property
   ii) Litigation

10. Adjournment