



AGENDA

Committee of the Whole Meeting to be held
Monday, April 7, 2014
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)
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Memo from Clerk/Treasurer re. Draft OCWA Agreement
 - b) Appointment of NeCN Municipal Representative
 - c) Correspondence from NEOPWO re. Annual Meeting and Trade Show
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) By-Law/Building Inspector Monthly Report
 - c) Report from Clerk/Treasurer Assistant re. Livestock Evaluator Compensation
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a)
10. **OTHER BUSINESS**
 - a) Memo from Clerk/Treasurer re. 2014 Public Budget Meeting
 - b) Information - Ministry of the Environment Letter dated March 12, 2014 re. Ross Mine Site
 - c) Correspondence from Mayor Milinkovich re. Ontario Forest Industries Association's Bill 83 Concerns
 - d) Information - Correspondence from Gift of Life Network re. Donor Registration

- e) **Correspondence from Mayor Mike Milinkovich re. Water International Expansion**
- f) **Information - Letter dated February 22, 2014 from Communities in Bloom Ontario re. Invitation to Participate**

9. CLOSED SESSION

10. ADJOURNMENT

11. NEXT MEETING

Regular Council Meeting Tuesday, April 22, 2014 at 6:30 p.m.