



AGENDA

Committee of the Whole Meeting to be held
Monday, February 1, 2016
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**
5. **DELEGATIONS**
 - a) Eric Vehkalahti, Watabeag Local Roads Board re. Watabeag Road
6. **NEW BUSINESS**
 - a) Resolution re. Establishment of Tax Write Off Reserve
 - b) Letter dated January 15, 2016 from NeCN re. Snowmobile Tourism Initiative
 - c) Correspondence from City of Timmins re. NEOMA Meeting
 - d) Correspondence from AMO re. 2016 Annual Conference
 - e) Correspondence from the FONOM re. 2016 Annual Conference
 - f) Councillor Browne re. Update on Regional EDO Position
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) Report from Director of Works and Operations re. Watabeag Road
 - c) Report from CAO re. Health and Safety Program Report
8. **BY-LAWS**
 - a) Nil
9. **UNFINISHED BUSINESS**
 - a) Nil
10. **OTHER BUSINESS**
 - a) Correspondence from the Canadian Mental Health Association re. International Women's Day Proclamation
 - b) Memo from Clerk-Treasurer re. Val Gagne Drinking Water System
 - c) Information – CDSSAB Program Overview

11. **CLOSED SESSION**

- a) **Property Matter (Purchase of Land) and Labour Relations (Union Negotiations)**

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, February 16, 2016 at 6:30 p.m. Ramore.