



# AGENDA

Committee of the Whole Meeting to be held  
Monday, November 2, 2015  
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) Dan Gagnon, General Manager, Primero Gold re. Tamarack Road
6. **NEW BUSINESS**
  - a) Committee of The Whole/Council 2016 Meeting Schedule
  - b) Memo from Clerk-Treasurer re. 2016 Budget
  - c) Letter from Helen Ste. Croix re. Accessibility Advisory Committee Vacancy
  - d) Report from Clerk-Treasurer re. Insurance Request For Proposal
  - e) Councillor Bender re. Expansion of Union Gas Services
  - f) Councillor Gadoury re. RED Program and NCIR Program
  - g) Memo from Clerk-Treasurer re. Regional Imagery Project
  - h) Petition for Drainage Work by Owners
7. **REPORTS**
  - a) Director of Works and Operations Monthly Report
  - b) Report from Director of Works and Operations re. Holtyre Lift Station
8. **BY-LAWS**
  - a)
9. **UNFINISHED BUSINESS**
  - a) Report from Clerk-Treasurer re. L'Amie Co-op Property
  - b) Correspondence from Municipal Tax Advisory Group re. Power Dam Compensation
  - c) Memo from Deputy Clerk/Deputy Treasurer re. Northern Ontario Internship Program

**10. OTHER BUSINESS**

- a) Correspondence from TransCanada Pipeline Energy East re.  
Emergency Response & Safety Day Session
- b) Budget Variance Report
- c) Information – 2016 Municipal Policing Billing Statement

**11. CLOSED SESSION**

- a) Personal (Identifiable Individual)

**12. ADJOURNMENT**

**13. NEXT MEETING**

Regular Council Meeting Monday, November 16, 2015 at 6:30 p.m. Matheson.