



# A G E N D A

Committee of the Whole Meeting to be held  
Tuesday, April 2, 2013  
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) Draft Seasonal Road By-law
  - b) 2013 FONOM/MMAH Northeastern Municipal Conference
  - c)
7. **REPORTS**
  - a) Director of Works and Operations Monthly Report
  - b) By-law/Building Inspector Monthly Report
8. **BY-LAWS**
  - a)
9. **UNFINISHED BUSINESS**
  - a)
10. **OTHER BUSINESS**
  - a) Information – Matheson Water Inspection Report
  - b) AMO Personal Responsibilities Workshop
11. **CLOSED SESSION**
  - a)
12. **ADJOURNMENT**
13. **NEXT MEETING**

Regular Council Meeting Monday, April 15, 2013 at 6:30 p.m., Council  
Chambers, Matheson.