



AGENDA

Committee of the Whole Meeting to be held
Monday, April 4, 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) Nil
6. **NEW BUSINESS**
 - a) Letter dated March 4, 2016 from the Ontario Association of Fire Chiefs re. OAFIC 2016 Municipal Officials Seminar
 - b) Report from Administration re. Petition of Drainage Work
 - c) Correspondence from NEOMA re. Proposed Amendment to Constitution
 - d)
7. **REPORTS**
 - a) Chief Administrative Officer Monthly Report
 - b) Director of Works and Operations Monthly Report
 - c) Clerk-Treasury Monthly Report
 - d) Report from Administration re. Gym Membership Fees
8. **BY-LAWS**
 - a) Nil
9. **UNFINISHED BUSINESS**
 - a) Report from Director of Works and Operations re. Township Canoes
10. **OTHER BUSINESS**
 - a) Information - Resolutions from the Porcupine Health Unit re. Smoking in Multi-Unit Houses and Relocation of First Nations Communities
 - b) Letter dated March 16, 2016 from the City of Timmins re. Great Canadian Kayak Challenge

11. **CLOSED SESSION**

a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, April 18, 2016 at 6:30 p.m. Shillington.