



# AGENDA

Committee of the Whole Meeting to be held  
Monday, February 4, 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) Clerk-Treasurer re. Proposed Budget Meeting Dates
  - b) Director of Works and Operations re. Active Kids Donation Request
  - c) Clerk-Treasurer and Director of Works and Operations re. Road Issues
  - d) Councillor Gadoury re. Illumination at Junction Hwy. 572 and 11
  - e) Correspondence re. 2013 ROMA/OGRA Combined Conference
  - f) Memo from Clerk-Treasurer re. Building Evaluation
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) Memo from Director of Works and Operations re. New Committee
10. **OTHER BUSINESS**
  - a)
11. **CLOSED SESSION**
  - a)
12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Tuesday, February 18, 2019 at 6:30 P.M., Council Chambers, Matheson