



A G E N D A

Committee of the Whole Meeting to be held
Monday, January 7, 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) Mayor Milinkovich New Year's Address
 - b) Ron Bellefeuille and Melissa Devries re. Youth Activities
6. **NEW BUSINESS**
 - a) Resolution re. Municipal Infrastructure Investment Initiative Capital Program
 - b) Strategic Plan Proposals for Council Approval
 - c) Memo from Clerk-Treasurer re. Ministry of Natural Resources Fire Management Agreement
 - d) Memo from Clerk-Treasurer re. 2012-2013 Insurance Renewal
 - e) Letter dated October 25, 2012 M.I.C.'s re. Doctor Recruitment and Retention Donation
 - f) Memo from Clerk-Treasurer re. Mayor's December Mileage Claim
 - g) Livestock Compensation Claim (1)
 - h) NEOMA Meeting Notice
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Memo from Director of Works and Operations re. New Committee
 - b) Correspondence dated December 31, 2012 from Mayor Milinkovich re. Big Bear Developers Canada Hotel Offer

10. OTHER BUSINESS

- a) **Quarterly Council Expense Report**
- b) **Newsletter and Membership Offer from Mayors' Coalition for Affordable, Sustainable and Accountable Policing**
- c) **Letter dated December 10, 2012 from Ministry of Municipal Affairs and Housing re. Official Plan Amendments**
- d) **Correspondence dated November 22, 2012 from Hydro One re. Incentives and Programs**

11. CLOSED SESSION

12. ADJOURNMENT

13. NEXT MEETING

[Regular Council Meeting Monday, January 21, 2013 at 6:30 P.M., Council Chambers, Matheson](#)