



AGENDA

Committee of the Whole Meeting to be held
Monday, June 3, 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) Mr. Joe Pattison, Lakeside Custom Carpentry re. Purchase of Municipal Property
6. **NEW BUSINESS**
 - a) Memo from Treasurer re. Summer Meeting Schedule
 - b) Memo from C. Child re. Senior's Day Event
 - c) Correspondence from Mayor Milinkovich re. Holtyre Fire Hall Meeting
 - d) Correspondence from Misael and Julie-Anne Mauno re. Purchase of Municipal Lot
 - e) Ontario Family Fishing Events re. Summer Licence-Free Days
 - f) Report from Works and Operations Dept. re. Dump Truck Rental Contract
 - g) Report from Works and Operations Dept. re. Equipment Rental Contract
 - h) Draft Traffic By-Law
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) Councillor Gadoury re. Installation of Streetlight
10. **OTHER BUSINESS**

a)

11. **CLOSED SESSION**

a) Personal (Municipal Scholarship Applicants)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Meeting of Council Monday, June 17, 2013 at 6:30 P.M.