



AGENDA

Committee of the Whole Meeting to be held
Monday, May 2, 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) Draft Municipal Investment Policy
 - b)
7. **REPORTS**
 - a) Administration/Treasury Monthly Report
 - b) Director of Works and Operations Monthly Report
 - c) Fire Chief Verbal Report re. Northeastern Fire Education Conference
 - d) Matheson Drinking Water Inspection Report
 - e) Information - Matheson Water Pollution Control Plant Annual Operating Report
 - f) Information – Annual Performance Reports - Ramore Sewage Treatment Lagoon and Val Gagne Sewage Treatment Lagoon
8. **BY-LAWS**
 - a) Nil
9. **UNFINISHED BUSINESS**
 - a) Report from CAO re. Township Canoes
10. **OTHER BUSINESS**
 - a) Information - NeCN re. World's Best Snowmobile Destination Project
 - e) Letter dated April 13, 2016 from Minister Michael Gravelle, MNDM re. OGRA Delegation Meeting
11. **CLOSED SESSION**
 - a) Personal – Identifiable Individual

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, May 16, 2016 at 6:30 p.m. Matheson.