



A G E N D A

Committee of the Whole Meeting to be held
Monday, May 6, 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) Correspondence re. NEOMA Meeting
 - b) Adoption of 2013 Municipal Budget
 - c) Memo for Clerk re. May Council Meeting
 - d) Correspondence re. 2013 AMO Annual Conference
 - e) Correspondence re. Council Per Diem
 - f) Letter dated April 19, 2013 from W. D. Russell re. Off Season Use of Seasonal Roads
 - g) By-law Enforcement Officer's Proposed 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)
10. **OTHER BUSINESS**
 - a) City of Brantford re. Heads and Beds Resolution
 - b) Township of Wainfleet re. Wind Turbines Resolution
 - c) Kirkland Lake Region Commemorative Plaque Committee - Miners and Families Commemorative Day

- d) **Timmins and Area Women in Crisis re. Proclaiming May as Sexual Assault Awareness Month**
- e) **Spina Bifida and Hydrcephalus Association re. Proclaiming June as Spina Bifida and Hydrocephalus Awareness Month**
- f) **World Oceans Week Canada re. Proclaiming World Oceans Week**

11. CLOSED SESSION

- a) **Personal Matters**

12. ADJOURNMENT

13. NEXT MEETING

[Regular Meeting of Council Tuesday, May 21, 2013 at 6:30 P.M.](#)