



AGENDA

Committee of the Whole Meeting to be held
Monday, November 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) Memo from Clerk-Treasurer Assistant re. Residential Bag Tag Allotment
 - b) Letter dated October 1, 2013 from Tanny's Convenience Store re. Arena Concession Booth Rental
 - c) Memo from Clerk-Treasurer Assistant re. Accessibility Standard
 - d) Memo from Clerk-Treasurer re. Mayor's Travel Expenses
 - e) Agenda for November 29, 2013 NEOMA Meeting
 - f) Memo from Clerk-Treasurer re. Tile Drainage Inspector
 - g) Proposed 2014 Council/Committee of the Whole Meeting Schedule
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) Report from Director of Works and Operations re. Winterize Outdoor Rink Buildings
 - c) By-law/Building Inspector Monthly Report
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a)

10. OTHER BUSINESS

- a) Information – Budget Variance Report
- b) Verbal Report from Clerk-Treasurer re. Municipal Insurance Quote
- c) BRM Strategic Plan - Action Plan
- d) Correspondence from Timmins Economic Development Corporation
re. Mining Supply Trade and Investment Regional Project
- e)

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

Regular Council Meeting Monday, November 18, 2013 at 6:30 p.m. Matheson.