



# A G E N D A

Committee of the Whole Meeting to be held  
Monday, October 7, 2013  
6:30 p.m., Vern Miller Community Centre, 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) Ontario Wildlife Damage Application re. Jason Desrochers
  - b) Memo from Clerk-Treasurer re. October Council Meeting
  - c) Memo from Fire Chief re. Purchase of Rescue Truck
  - d) Memo from Clerk-Treasurer re. Tile Drainage
  - e) Final Draft of BRM Community Economic Development Strategic Plan
  - f) Memo from Clerk-Treasurer re. 2014 Budget
  - g) Letter dated September 28, 2013 from Gilles and Kasey Rocheleau re. Snowplowing of Pine Road
7. **REPORTS**
  - a) Director of Works and Operations Monthly Report
  - b) Report from Director of Works and Operations re. Winter Sand Tender
  - c) Report from Director of Works and Operations re. Skate Sharpening Machine
  - d) By-law/Building Monthly Report
  - e)
8. **BY-LAWS**
  - a)

**9. UNFINISHED BUSINESS**

- a) Councillor Gadoury re. Illumination of Highways 11 and 572

**10. OTHER BUSINESS**

- a) Financial Report
- b) Letter dated September 20, 2013 from Canada Post re. Change to Business Hours
- c) Letter from Sylvia Jones, MPP re. Aggregate Recycling Promotion Act
- d) Letter dated September 12, 2013 from Tench-MadDiarmid re. Quote on Municipal Insurance

**11. CLOSED SESSION**

- a)

**12. ADJOURNMENT**

**13. NEXT MEETING**

Regular Council Meeting Monday, October 28, 2013 at 6:30 p.m., Shillington.