



AGENDA

Committee of the Whole Meeting to be held
Monday, June 6, 2011
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) Gerry Spooner, Industry Canada re. FedNor Grant Programs
 - b) Serge Alary, MNDMF re. Ministry Programs/Services
6. **REPORTS**
 - a) Fire Chief Monthly Report – April & May
 - b) Operations Manager Monthly Report
 - c) By-law/Building Inspector Monthly Report
7. **NEW BUSINESS**
 - a) Correspondence from Mayor Milinkovich re. Website Utilization
 - b) Memo from Clerk-Treasurer re. Summer Meeting Schedule
 - c) Letter dated May 24, 2011 from Angeline Bouchard re. Library Board Vacancy
 - d) Correspondence from Mayor Milinkovich re: DSSAB Funding
 - e) Correspondence from Scott Andrews re. Speeding Complaint
 - f) Correspondence from Mayor Milinkovich re. Resignation from Porcupine Health Unit
 - g) Correspondence from AMO re. 2011 Annual Conference
 - h) Correspondence from Minister Responsible for Seniors re. June Proclamations
 - i) Correspondence dated May 17, 2011 from The Ontario Family Fishing Weekend Steering Committee re. Ontario Family Fishing Week
 - j) Correspondence of City of Timmins re. NEOMA Meeting

8. BY-LAWS

a)

9. UNFINISHED BUSINESS

a)

10. OTHER BUSINESS

- a) Correspondence from MNDMF re. Think North II Conference
- b) Correspondence dated May 2011 from Ministry of Citizenship and Immigration re. Ontario Medal for Good Citizenship
- c) Resolution from Town of Amherstburg re. Nuclear Reactor Program
- d) Resolution from Corporation of the Town of Thessalon re. Amendment to Green Energy Act
- e) Resolution from Porcupine Health Unit re. Energy Drinks
- f) Resolution from Corporation of the United Townships of Head, Clara & Maria re. Amendment to Municipal Elections Act
- g) Resolution from Township of North Stormont re. Donation to Slave Lake
- h) Financial Report

11. CLOSED SESSION

a) Personal

12. ADJOURNMENT

13. NEXT MEETING

Regular Meeting of Council Monday, June 27, 2010 at 6:30 P.M., Council Chambers, Matheson