



# AGENDA

Committee of the Whole Meeting to be held  
Monday, May 2, 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)
6. **REPORTS**
  - a) Fire Chief Monthly Report
  - b) Operations Manager Monthly Report
  - c) By-law/Building Inspector Monthly Report
7. **NEW BUSINESS**
  - a) Verbal Report from Clerk-Treasurer re. FedNor and MNM&F Presentation
  - b) Memo from Clerk-Treasurer re. Former L'Amie Co-op Ramore
  - c) Memo from Clerk-Treasurer re. Meeting with Fred Dean
  - d) Report from Deputy Clerk re. Donation to Northern Bus Coalition
  - e) Report from Deputy Clerk re. Donation to KDCDC
  - f) Correspondence from Mayor Milinkovich dated April 25, 2011 re. Standard of Care – Safe Drinking Act Training
  - g) Correspondence from Mayor Milinkovich re. Bus Parking at the Community Centre
8. **BY-LAWS**
  - a)
9. **UNFINISHED BUSINESS**
  - a)

**10. OTHER BUSINESS**

- a) **Town of Ingersoll Resolution re. Elimination of Municipal Health Care Professionals Recruitment Incentives**
- b) **Resolution from Spina Bifida & Hydrocephalus Association re. Proclaiming June as Spina Bifida & Hydrocephalus Awareness Month**
- c) **Correspondence from Clinton Shane Ekdahl re. Proclaim May 29<sup>th</sup> as “Day of the Honey Bee”**
- d) **City of Oshawa Resolution re. Declaration of Voting Day as a Professional Activity Day**
- e) **Financial Report**

**11. CLOSED SESSION**

- a) **Personal**
- b) **Labour Relations**

**12. ADJOURNMENT**

**13. NEXT MEETING**

[Regular Meeting of Council Monday, May 18, 2011 at 6:30 P.M., Ramore](#)