



# AGENDA

Committee of the Whole Meeting to be held  
Monday, October 3, 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) Operations Manager Monthly Report
  - b) Fire Chief Monthly Report
  - c) By-law/Building Inspector Monthly Report
  - d) Verbal Report from Operations Manager re. Bulldozer Repairs
  - e) Report from Operations Manager re. Summer Landfill Hours
7. **NEW BUSINESS**
  - a) Memo from Clerk-Treasurer re. Surplus Properties
  - b) Proclamation re. Ontario Public Library Week
  - c) Memo from Clerk-Treasurer re. Terms of Reference for Strategic Plan
  - d) Memo from Clerk-Treasurer re. Recycling Contract
8. **BY-LAWS**
  - a)
9. **UNFINISHED BUSINESS**
  - a) Reschedule Presentation with Serge Alary, MNM&F re. CED 101 Training
10. **OTHER BUSINESS**
  - a) Council Quarterly Expense Report
  - b) Financial Report
  - c) Correspondence from Economic Development Council of Ontario re. Regional Economic Development Workshop

11. **CLOSED SESSION**

a) Legal and Personal

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Meeting of Council Monday, October 17, 2011 at 6:30 P.M.,