



AGENDA

Committee of the Whole Meeting to be held
Monday, September 12, 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) Presentation to Bob Catherwood re. Federal Fire Service Exemplary Service Award
6. **REPORTS**
 - a) Fire Chief Monthly Report
 - b) By-law/Building Inspector Monthly Report
7. **NEW BUSINESS**
 - a) Livestock Compensation Claim (1)
 - b) Report from Clerk re. Letter from Misaal & Julie Anne Mauno
 - c) Report from Clerk re. Receivable Write Off
 - d) Correspondence from Ross Latter, Kemp Elliott & Blair re. Municipal Finances Course
 - e) Black River-Matheson Library Amended Pay Equity Plan
 - f) Memo from Clerk re. Draft Agreement for Communication Tower
 - g) Memo from Deputy Clerk re. Livestock Evaluator/Fence Viewer Application
 - h) Councillor Renaud re. Reconsideration Arena Ice Installation
 - i) Correspondence from Joe Torlone re. NEOMA Meeting of September 24, 2011
8. **BY-LAWS**
 - a)

9. UNFINISHED BUSINESS

- a) Establish Meeting Dates re. Meeting with By-law Enforcement Officer and Presentation from Serge Alary, MNM&F, CED 101 Training
- b) Mayor Milinkovich re. Terry Water Line

10. OTHER BUSINESS

- a) Correspondence from the Correctional Services of Canada (CSC) re. Restorative Justice Week 2011
- b) Letter dated August 23, 2011 from CUPE re. Child Care Worker & Early Childhood Educator Appreciation Day
- c) Correspondence from Town of Ingersoll re. Transfer of Authority of Vehicle Impoundments
- d) Correspondence from the Lupus Foundation of Ontario re. Lupus Awareness Month
- e) Information from AMO re. Town of Goderich Assistance

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

Regular Meeting of Council Monday, September 19, 2006 at 6:30 P.M., Council Chambers, Matheson