



AGENDA

Committee of the Whole Meeting to be held
Monday, January 9, 2012
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) By-law/Building Inspector Monthly Report
 - b) Fire Chief Monthly Report
 - c) Director of Works and Operations Monthly Report
 - d) Director of Works and Operations 2011 Bridge Inspection Report
 - e) Verbal Report from Director of Works and Operations and Clerk-Treasurer re. Val Gagne South Well
7. **NEW BUSINESS**
 - a) Council Representatives re. Porcupine Health Unit, CPAC, Northeast Community Network (NeCN)
 - b) Memo from Deputy Clerk re. TD Friends of the Environment Foundation Application
 - c) Letter from MMM Group Ltd. dated December 1, 2011 re. Cherry Road Closure for Culvert Replacement
 - d) Correspondence from École Secondaire catholique l'Alliance Iroquois Falls re. Launch of Mining Training Program
 - e) Memo from Clerk-Treasurer re. Health and Safety Training
 - f) Resolution re. Specific 2012 Memberships
 - g) Memo from Clerk-Treasurer re. 2011-12 Municipal Insurance
 - h) Letter from Canadian Forces re. Air Operations Training
8. **BY-LAWS**

a)

9. **UNFINISHED BUSINESS**

a)

10. **OTHER BUSINESS**

- a) Resolution from the Town of Penetanguishene re. Resolution on Rising Cost of Policing
- b) Resolution from the Township of Muskoka Lakes re. Municipal Planning Authority for Renewable Energy Projects
- c) Information - Correspondence from WWF re. National Sweater Day and Earth Hour activities
- d) Resolution from Township of Carling re. Paving of Highway Shoulders
- e) Resolution from Municipality of Clarington re. Special Provincial Funding to Cover Municipal Deficits
- f) Resolution from Municipality of Clarington re. Provincial Regulations Regarding Commercial Fill Operations

11. **CLOSED SESSION**

a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Meeting of Council Monday, January 23, 2012 at 6:30 P.M., Council Chambers, Matheson