



AGENDA

Committee of the Whole Meeting to be held
Monday, March 5, 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**
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
7. **NEW BUSINESS**
 - a) Letter dated January 5, 2012 from Matheson 100th Anniversary Committee re. Use of Arena Facility
 - b) Correspondence from Mayor Milinkovich re. Council Decisions with Staff Input
 - c) Correspondence re. 2012 FONOM/MMAH Northeastern Municipal Conference
 - d) Clerk-Treasurer re. Meeting with Landfill Consultant and Budget Meeting Schedule
 - e) Letter dated February 27, 2012 from Rodney Plant re. Resignation from Various Positions
 - f) Correspondence from The Daily Press re. Advertisement
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Letter dated February 10, 2012 re. NECN Appointment
 - b) Councillor Gadoury re. Correspondence from Mayor

10. OTHER BUSINESS

- a) Information – 2011 Remuneration and Expenses of Members of Council and Local Boards
- b) Information - 2011 Report from Accessibility Awareness Committee
- c) Resolution from the Greater Sudbury re. Gasoline Prices

11. CLOSED SESSION

- a) Property (Disposition of Land), Personal and Labour Relations

12. ADJOURNMENT

13. NEXT MEETING

[Regular Meeting of Council Monday, March 19, 2012 at 6:30 P.M., Ramore](#)