



AGENDA

Committee of the Whole Meeting to be held
Monday, November 7, 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) Mr. Daryl Brain, Butler Lake Ratepayers' Association
6. **REPORTS**
 - a) Fire Chief Monthly Report
 - b) Operation Manager Monthly Report
 - c) By-law/Building Inspector Monthly Report
 - d) Report from Administration re. Val Gagné Community Hall
 - e) Video from Mayor Milinkovich re. Agriculture
7. **NEW BUSINESS**
 - a) Proposed 2012 Committee of the Whole/Council Schedule
 - b) Memo from Clerk-Treasurer re. Ramore Water Inspection Report
 - c) Memo from Deputy Clerk re. Vacancies on Accessibility Advisory Committee
 - d) Memo from Deputy Clerk re. Appreciation Dinner for Dr. Freundlich
 - e) Letter dated October 14, 2011 from Ecole catholique Ste. Therese
 - f) Memo from Operations Manager re. Tender 11-06 Heavy Duty Truck
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Cenotaph/DSSAB/Veteran Affairs Agreement
 - b) Memo from Clerk-Treasurer re. Municipal Road Allowance
 - c) Memo from Clerk-Treasurer re. Taxi By-law

10. **OTHER BUSINESS**

- a) Correspondence from Mayor Milinkovich re. Municipal Property
- b) Resolution from Town of Pelham re. Joint and Several Liability Reform

11. **CLOSED SESSION**

- a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Meeting of Council Monday, November 21, 2011 at 6:30 P.M., Council Chambers, Matheson