



AGENDA

Committee of the Whole Meeting to be held
Monday, February 3, 2014
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. **NEW BUSINESS**
 - a) Correspondence from CMHA Cochrane Timiskaming Branch re. International Women's Day Proclamation
 - b) Correspondence from Mayor Milinkovich re. Alternate Representative on Bingham Memorial Hospital Board of Directors
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) By-law/Building Inspector Monthly Report
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Clerk-Treasurer re. Value of Section of Nickle Road
 - b) Director of Works and Operations re. Seasonal Roads
10. **OTHER BUSINESS**
 - a) Correspondence from the Township of Baldwin re. OPP Billing Model
11. **CLOSED SESSION**
 - a) Labour Relations
12. **ADJOURNMENT**
13. **NEXT MEETING**

Regular Council Meeting Tuesday, February 18, 2014 at 6:30 p.m. Holtyre.