



AGENDA

Committee of the Whole Meeting to be held
Monday, January 13, 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) Ron Bellefeuille, Matheson Recreation Association
6. **NEW BUSINESS**
 - a) Mayor's December Travel Expenses
 - b) Proposed Budget Meeting Dates
 - c) Verbal Report from Clerk/Treasurer re. Mailing of Council Packages and SRNMIF Application
 - d) Memo from the Mayor re. Pre-Budget Meeting Issues
 - e) Correspondence from OGRA re. Annual Conference
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) By-law/Building Inspector Monthly Report
 - c) Report from Administration re. Drainage Act
 - d) Report from Administration re. Ontario Municipal Partnership Fund
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Report from Administration re. Vote-By-Mail
 - b) NEOMA Correspondence re. Bear Management
10. **OTHER BUSINESS**
 - a) Memo from Clerk/Treasurer re. Municipal Insurance

- b) Letter dated December 17, 2013 from Township of Nairn & Hyman re. Proposed OPP Billing Model and Resolutions from Various Municipalities re. OPP Billing Model
- c) Letter dated November 26, 2013 from Texas Macdonald re. Spring Black Bear Pilot Project
- d) Letter dated November 19, 2013 from Teamsters Canada re. Rail Safety
- e) Resolution from the Office of the County Warden re. Requalification of Municipal Building Officials
- f) Resolution from the Town of Hearst re. Delivery of Local Mail
- g) Resolution from United Counties of Prescott and Russell re. Amendment to the Aggregate Resources Act
- h) Resolution from the Township of Mulmur re. Supplemental Assessment of Properties
- i) Information - Letter dated October 16, 2013 from East Ferris Municipality re. SRNMIF

j)

11. **CLOSED SESSION**

a)

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, January 27, 2014 at 6:30 p.m. Matheson.