



A G E N D A

Committee of the Whole Meeting to be held
Monday, June 2, 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) Memo from Clerk-Treasurer re. Summer Meeting Schedule
 - b)
7. **REPORTS**
 - a) By-law/Building Inspector Monthly Report
 - b) Director of Works and Operations Monthly Report
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Memo from Clerk-Treasurer re. Purchase of Lane
 - b) Memo from Clerk-Treasurer re. Section of Nickle Road
10. **OTHER BUSINESS**
 - a) Information only – Memo from Clerk-Treasurer re. Municipal Election
By-laws
11. **CLOSED SESSION**
 - a) Property (Sale of Alarie Park) and Personal Matter (Identifiable
Individuals – Municipal Scholarship Applicants)
12. **ADJOURNMENT**
13. **NEXT MEETING**

Regular Council Meeting Monday, June 16, 2014 at 6:30 p.m. in Val Gagne.