



# AGENDA

Committee of the Whole Meeting to be held  
Monday, March 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) Letter dated February 13, 2014 from the Black River-Matheson Chamber of Commerce re. Arena Rental
  - b) AMO Annual Conference Registration
7. **REPORTS**
  - a) Director of Works and Operations Monthly Report
  - b) By-Law/Building Inspector Monthly Report
  - c) Report from Public Works Department re. Fisher Road North Rehabilitation
8. **BY-LAWS**
9. **UNFINISHED BUSINESS**
  - a) Resolution re. NECN 2014 Membership Payment Approval
  - b) By-law re. Gross Vehicle Weight and Speed Over Bridges
  - c) Seasonal Roads By-law
  - d) Draft 2014 Budget
10. **OTHER BUSINESS**
  - a) Letter dated February 11, 2014 from Lupus Foundation of Ontario re. Proclamations
  - b) Correspondence from Autism Ontario re. Proclamation

- c) Letter dated February 11, 2014 from the Town of Arnprior re.  
Electricity Costs
- d) Letter dated February 11, 2014 from the City of Greater Sudbury re.  
Joint and Several Liability
- e) Information - CDSSAB Affordable Housing Public Session
- f) Correspondence from Ontario Forest Industries Association re. Bill  
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9. **CLOSED SESSION**

- a) Personal (Identifiable Individual)

10. **ADJOURNMENT**

11. **NEXT MEETING**

Regular Council Meeting Monday, March 17, 2014 at 6:30 p.m. Matheson.