



AGENDA

Committee of the Whole Meeting to be held
Tuesday, January 7, 2015
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **MAYOR EDWARDS NEW YEAR'S ADDRESS**
4. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
5. **ADOPTION OF MINUTES**
6. **DELEGATIONS**
 - a) Mayor Sigouin from the Town of Hearst re. Boreal Forest Alliance Membership
 - b) Gordon Longstreet, BRM Minor Hockey re. Ice Rates
7. **NEW BUSINESS**
 - a) Renewal of Health and Safety Policy Statements
 - b) Tax Adjustments Applications (8)
 - c) Letter dated December 2, 2015 from Watabeag Local Roads Board re. Maintenance of Road
 - d) Report from CAO re. Violence Policy and Harassment Policy
8. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) Report from Deputy Clerk/Deputy Treasurer re. Accessibility Yearly Compliance Report
9. **BY-LAWS**
 - a) Nil
10. **UNFINISHED BUSINESS**
 - a) Nil
11. **OTHER BUSINESS**
 - a) Information – Budget Variance Report
 - b) Correspondence from the Municipality of Port Hope re. Opposition to Incineration Facilities

- c) Correspondence from the Township of Montague re. Ontario Trails Act
- d) Correspondence from the Township of Madawaska Valley re. Doctor Recruitment in Rural Ontario
- e) Letter dated December 18, 2015 from City of Kingston re. Basic Income Guarantee
- f) Letter dated December 3, 2015 from Ministry of Energy re. Regional Electricity Planning and Municipal Energy Plan Program

11. **CLOSED SESSION**

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, January 18, 2015 at 6:30 p.m. Matheson.