



AGENDA

Committee of the Whole Meeting to be held
Monday, May 4, 2015
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**
5. **DELEGATIONS**
 - a) Jerry Janik, Chief Operating Officer for Great Lakes Graphite re. Operating Plans
 - b) Patrick McConnell, RBC Wealth Management re. Municipal Investments
 - c) Dan Boucher re. Request to Extend Water Services
6. **NEW BUSINESS**
 - a) Adoption of 2015 Municipal Budget
 - b) Letter dated April 16, 2015 from Real Landry re. Request to Extend Water Services
 - c) Memo from Clerk-Treasurer re. Recycling Tender
 - d) Letter dated April 15, 2015 from J. A. Barber re. Request for Easement
 - e) Memo from Clerk-Treasurer re. OCWA Draft Amending Agreement
 - f) Memo from Clerk-Treasurer re. Human Resources Committee
 - g) Councillor Bender re. Request from Val Gagne 100th Anniversary Committee for Plaque
 - h) Councillor Laderoute re. NeCN Community Partner Contribution
7. **REPORTS**
 - a) By-law/ Building Inspector Monthly Report
 - b) Verbal Report from Councillor D. Bender re. CAO Recruitment
 - c)
8. **BY-LAWS**
 - a)

9. UNFINISHED BUSINESS

- a) **Memo from Clerk-Treasurer re. Temporary Road Closure**
- b) **Memo from Clerk-Treasurer re. Donation of Lawn Mower and Aerator**
- c) **Clerk-Treasurer re. Establish Date for Roads Tour**
- d) **Letter dated April 8, 2015 from Joh Vanthof MPP re. Winter Maintenance of Black River Bridge**

10. OTHER BUSINESS

- a) **Correspondence from the Porcupine Health Unit re. Smoke-Free Ontario Act**
- b) **Correspondence from AMO re. New Waste Reduction and Resource Recovery Framework**
- c) **Memo from Deputy Clerk/Deputy Treasurer re. June Callwood Achievement Award**

11. CLOSED SESSION

12. ADJOURNMENT

13. NEXT MEETING

Regular Council Meeting Tuesday, May 19, 2015 at 6:30 p.m. Matheson.