



# AGENDA

Committee of the Whole Meeting to be held  
Tuesday, September 8, 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) Keith Neal, Pastor of the Evangel Tabernacle Pentecostal Church re. Ball Park at Vern Miller Memorial Arena
  - b) Elio Scocchia, Apex Realty Services re. Manufactured Homes in Holtyre
6. **NEW BUSINESS**
  - a) Mayor Edwards re. Cenotaph
7. **REPORTS**
  - a) Director of Works and Operations Monthly Report
  - b) Report from Director of Works and Operations re. Snow Dump
8. **BY-LAWS**
  - a)
9. **UNFINISHED BUSINESS**
  - a)
10. **OTHER BUSINESS**
  - a) Memo from Clerk-Treasurer re. Tour of Water and Wastewater Facilities
  - b) Correspondence from Northern Ontario School of Medicine re. Preventative Measures-Active Involvement
  - c) Information - Budget Variance Report
  - d) Letter dated August 28, 2015 from ROMA re. Ontario Community Infrastructure Fund
11. **CLOSED SESSION**
12. **ADJOURNMENT**

**13. NEXT MEETING**

Regular Council Meeting Monday, September 21, 2015 at 6:30 p.m. Val Gagne