



# AGENDA

Committee of the Whole Meeting to be held  
Tuesday, April 7, 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**
  - a)
5. **DELEGATIONS**
  - a) Corina Moore, CEO of Ontario Northland re. Closure of Matheson Station
  - b) Carole Boucher, Ministry of Northern Development and Mines re. NOHFC Funding
6. **NEW BUSINESS**
  - a) Memo from Clerk-Treasurer re. Meeting Date with St. Andrew Goldfields
  - b) Memo from Deputy Clerk/ Deputy Treasurer re. Concussion Awareness Policy
  - c) Letter dated February 18, 2015 from Rendez-Vous Nushka/Val Gagne Committee re. Road Closure
  - d) Correspondence from Northeastern Ontario Public Works Organization re. Annual Meeting and Trade Show
7. **REPORTS**
  - a) By-law/Building Inspector Monthly Report
  - b) Memo from Clerk-Treasurer re. On-Site Verification Audit Report
  - c) Memo from Clerk-Treasurer re. Matheson Drinking Water System Inspection Report
  - d) Memo from Clerk-Treasurer re. Ontario Regulation 289/09
  - e) Memo from Deputy Clerk/Deputy Treasurer re. Honorarium and Per Diem Expenses
  - f) Memo from Clerk-Treasurer re. Unit 146

**8. BY-LAWS**

a)

**9. UNFINISHED BUSINESS**

a) Correspondence from Oad Forestry and Equipment re. Purchase of Road

b) Memo from Deputy Clerk/Deputy Treasurer re. Snowmobile Activity on South Butler Lake Road

c) Municipal Employee/ Firefighter Response Protocol and Background and Criminal Reference Checks Policies

d) Long Service Awards and Municipal Employee Recognition Policy

e)

**10. OTHER BUSINESS**

a) Correspondence from Councillor Laderoute re. Joseph H. Kennedy Public School Link to Municipal Website

b) Resolution from the Town of Hearst re. Porcupine Health Unit Meetings

c) Correspondence from the Town of Iroquois Falls Requesting Support re. Resolute Mill Closure

d)

e)

**11. CLOSED SESSION**

a) Labour Relations

**12. ADJOURNMENT**

**13. NEXT MEETING**

Regular Council Meeting Monday, April 20, 2015 at 6:30 p.m. Ramore.