



# AGENDA

Committee of the Whole Meeting to be held  
Monday, January 5, 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) Dean Friese re. Installation of Washroom Facilities at Boat Launch
6. **NEW BUSINESS**
  - a) Livestock Compensation Claim (1)
  - b) Memo from Clerk/Treasurer re. Proposed Budget Meeting Dates
  - c) Memo from Deputy Clerk/Deputy Treasurer re. Proposed Acting Mayor Rotation Schedule
  - d) Correspondence from AMO re. Upcoming Councillor Training
  - e) Correspondence from Town of Smooth Rock Falls re. Ministry of Municipal Affairs and Housing Training Workshop
  - f) Correspondence from OGRA re. 2014 Annual Conference
  - g) Memo from Deputy Clerk/Deputy Treasurer re. Club d'Age d'Or Financial Request
  - h) Memo from Clerk/Treasurer re. 1916 Fire Monument
  - i) Councillor Gadoury re. Request to Review Two (2) Municipal Policies
  - j) Memo from Deputy Clerk/Deputy Treasurer re. Committee/Board Appointments
  - k) Correspondence from Community Living re. Representation on Board
  - l) Memo from Deputy Clerk/Deputy Treasurer re. Potential Grant Applications
  - m) Resolution re. 2014 Surplus/Deficit Allocation
  - n) Councillor Duciaume re. Stop Signs Gleason Avenue, Holtyre

o) Councillor Duciaume re. Brushing of Vacant Lots in Holtyre

p)

**7. REPORTS**

a) Director of Works and Operations Monthly Report

b) By-Law/Building Inspector Monthly Report

**8. BY-LAWS**

a)

**9. UNFINISHED BUSINESS**

a) Memo from Clerk-Treasurer re. Former Holtyre Firehall

**10. OTHER BUSINESS**

a) Letter dated November 27, 2014 and Report from Ontario Ombudsman re. Closed Meeting Investigation

b) Memo from Deputy Clerk/Deputy Treasurer re. IASR 2015 Compliance

c) Memo from Clerk-Treasurer re. Draft CAO Job Description

d) Information - Correspondence from ROMA and Municipality of East Ferris re. ROMA Board of Directors

e) Letter dated December 5, 2014 from Union Gas re. TransCanada Pipeline's Energy East Oil Pipeline Project

f) Letter dated November 25, 2014 from County of Warden re. Decision by Canada Post to Eliminate Home to Home Postal Delivery

g) Correspondence from Municipality of McDougall re. OPP Funding Model

h)

**11. CLOSED SESSION**

a)

**12. ADJOURNMENT**

**13. NEXT MEETING**

Regular Council Meeting Monday, January 19, 2015 at 6:30 p.m. Matheson.