



# AGENDA

Committee of the Whole Meeting to be held  
Monday, June 1, 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) Doug Shearer, District School Board Ontario re. J.H.K. Public School
6. **NEW BUSINESS**
  - a) Mayor Edwards re. Eastway International Request for Reference Letter
  - b) Letter dated May 16, 2015 from Eddie O'Donnell re. Disposal of Two Vessels
  - c) Report from Administration re. Purchase of Treadmill
  - d) Letter dated May 19, 2015 from James Bedore re. Access to Property
  - e) Memo from Clerk-Treasurer re. Summer Meeting Recess
  - f) Memo from Deputy Clerk-Deputy Treasurer re. FedNor Community Infrastructure Program
7. **REPORTS**
  - a) By-law/ Building Inspector Monthly Report
  - b) Verbal Report from Clerk-Treasurer re. Various Council Requests
8. **BY-LAWS**
  - a)
9. **UNFINISHED BUSINESS**
  - a) Correspondence from Angie Collins re. Black River Bridge Snow Removal
10. **OTHER BUSINESS**
  - a) Memo from By-law Officer re. ONR Bus Route
  - b) Memo from Deputy Clerk/Deputy Treasurer re. Seniors Day
  - c) Memo from Clerk-Treasurer re. Holtyre Drinking Water System

**d) Financial Report**

**11. CLOSED SESSION**

**12. ADJOURNMENT**

**13. NEXT MEETING**

Regular Council Meeting Monday, June 15, 2015 at 6:30 p.m. Holtyre.