



A G E N D A

Committee of the Whole Meeting to be held
Monday, April 4, 2011
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. **CLOSED**
 - a) Labour Relations
5. **DELEGATIONS**
 - a)
6. **REPORTS**
 - a) Fire Chief Monthly Report
 - b) Operations Manager Monthly Report
 - c) By-law/Building Inspector Monthly Report
7. **NEW BUSINESS**
 - a) Letter from Mr. & Mrs. Ron Bouchard re. Property in Ramore
 - b) Report from Works and Operations re. Rental Operated Equipment
Contract No. 11-01
 - c) Report from Works and Operations re. Rental Operated Dump Trucks
Contract No.11-02
 - d) Report from Fire Chief re. Holtyre Dry Hydrant
 - e) Report from Operations Manager re. MTO Response to Black River
Bridge Walkway
 - f) Report from Deputy Clerk re. Grant to Community Halls
 - g) Report from Deputy Clerk re. Hospital Utility Bill Grant
 - h) Report from Deputy Clerk re. Donation Request
 - i) Memo from Clerk-Treasurer re. Municipal Scholarship
 - j) Letter dated March 17, 2011 from Bingham Memorial Hospital re.
Donation to Joint Doctor Recruitment & Retention Committee
 - k) Report from Clerk-Treasurer re. Youth Access to Fitness Facility
 - l) Memo from Clerk-Treasurer re. Ponderosa Hall

- m) **Correspondence re. 2011 FONOM/MMAH Northeastern Municipal Conference**

8. BY-LAWS

- a)

9. UNFINISHED BUSINESS

- a) **Letter dated November 5, 2010 re. Kapuskasing Regional Industrial Minerals Project**

10. OTHER BUSINESS

- a) **Letter dated February 16, 2011 from District School Board Ontario North East re. Surplus Building**
- b) **Letter dated March 7, 2011 from Minister Responsible for Seniors re. 2011 Senior of the Year Award**

11. ADJOURNMENT

12. NEXT MEETING

[Regular Meeting of Council Monday, April 18, 2011 at 6:30 P.M., Council Chambers, Matheson](#)