



A G E N D A

Committee of the Whole Meeting to be held
Monday, February 2, 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) Carol Gauthier & Judy Tremblay, Community Living Iroquois Falls re. Board of Directors
6. **NEW BUSINESS**
 - a) Tax Adjustment Applications (2)
 - b) Correspondence from MMM Group Limited re. Bridge Replacement on Highway 577
 - c) Memo from Clerk-Treasurer re. Agreement with St. Andrew Goldfields Ltd.
 - d) Correspondence from City of Timmins re. NEOMA Meeting
 - e) Correspondence from CMHA Cochrane Timiskaming Branch re. International Woman's Day
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) By-Law/Building Inspector Monthly Report
 - c) Minutes from the Water Distribution Management Review
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Memo from Clerk-Treasurer re. Renaming of Municipal Road
 - b) Memo from Clerk-Treasurer re. Committee Vacancies
 - c) Resolution re. Appointment of Alternate Member on NeCN and Mining Steering Committee

10. OTHER BUSINESS

- a) Letter dated January 15, 2015 from Canadian Union of Postal Workers re. Support to Save Canada Post
- b) Resolution from the Town of Latchford re. Energy East Pipeline
- c) Information - Correspondence from Canadian Civil Liberties Association re. Bill 52, Protection of Public Participation Act
- d) Prospectors and Developers Association of Canada Annual Conference
- e) Letter dated December 23, 2014 from Guay's Garage Ltd re. Building Permit Fees
- f) Correspondence from Angie Collins re. Safety Issues

11. CLOSED SESSION

- a)

12. ADJOURNMENT

13. NEXT MEETING

Regular Council Meeting Tuesday, February 17, 2015 at 6:30 p.m. Shillington.