



A G E N D A

Committee of the Whole Meeting to be held
Monday, May 5, 2014
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)
6. **NEW BUSINESS**
 - a) Renewal of Health and Safety Policy Statements
 - b) Adoption of 2014 Municipal Budget
 - c) Correspondence re. NEOMA Meeting
 - d) Letter dated April 29, 2014 from Marc Dumas re. Purchase of Lane
 - e)
7. **REPORTS**
 - a) By-law-Building Inspector Monthly Report
 - b) Director of Works and Operations Monthly Report
 - c) Report from Administration re. Val Gagne Firehall Furnace
 - d) Report from Administration re. Sale of Mower and Aerator
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a)
10. **OTHER BUSINESS**
 - a) Letter dated April 17, 2014 from the OPP re. Fisher Road North
 - b) Correspondence from Board of Funeral Services re. Funeral Professionals Week
 - c) Letter dated March 24, 2014 from the Minister Responsible for Senior Affairs re. Senior's Month Proclamation

- d) **Township of Muskoka Resolution re. Teranet and Land Titles
Electronic Registry System**
- e) **Correspondence from Mayor Milinkovich re. Strategic Plan**
- f) **Information-Invitation to JHK Public School re. Pow Wow Celebration**

11. CLOSED SESSION

12. ADJOURNMENT

13. NEXT MEETING

Regular Council Meeting Tuesday, May 20, 2014 at 6:30 p.m.