



A G E N D A

Committee of the Whole Meeting to be held
Monday, June 6, 2016
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** – Labour Relations
5. **ADOPTION OF MINUTES**
6. **DELEGATIONS**
 - a) Nil
7. **NEW BUSINESS**
 - a) Memo from Clerk-Treasurer re. Summer Meeting Recess
 - b) Report from CAO re. Fostering First Nations Relationships
 - c) Report from Administration re. Truck Route Gleason Avenue
 - d) Report from Administration re. ONR Property
8. **REPORTS**
 - a) Chief Administration Officer Monthly Report
 - b) Clerk/Treasury Monthly Report
 - c) Director of Works and Operations Monthly Report
 - d) Information Report from Treasurer re. Extended Health Benefits
Renewal
 - e) Budget Variance Report
 - f) Report from Administration re. Draft Health and Safety Policies
9. **BY-LAWS**
 - a) Nil
10. **UNFINISHED BUSINESS**
 - a) Draft Municipal Investment Policy
 - b) Memo from Deputy Clerk-Deputy Treasurer re. Communities in
Bloom Committee
 - c) Report from Administration re. Seasonal Road Upgrading Agreement

11. OTHER BUSINESS

- a) **Memo from Deputy Clerk/Deputy Treasurer re. Seniors Day**
- b) **Letter dated May 13, 2016 from Rural Ontario Municipal Association
re. ROMA Awareness**

12. CLOSED SESSION

- a) **Personal – Identifiable Individuals**

13. ADJOURNMENT

14. NEXT MEETING

Regular Council Meeting Monday, June 20, 2016 at 6:30 p.m. Val Gagne.