



A G E N D A

Committee of the Whole Meeting to be held
Monday, March 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) Jamie Draves, Hembruff Farm Services re. Letter of Support
6. **NEW BUSINESS**
 - a) Letter dated February 5, 2015 from Oad Forestry re. Purchase of Chipmunk Road
 - b) Correspondence re. 2015 Federation of Northeastern Ontario Municipal Conference
 - c) Correspondence from NEOMA re. Replacement of Jocko Creek Culvert
7. **REPORTS**
 - a) By-law/Building Inspector Monthly Report
 - b) Verbal Report Councillor Duciaume re. Porcupine Health Unit
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Review of Municipal Employee/Firefighter Response Protocol & Background and Criminal Reference Checks Policies
 - b) Correspondence from Fire Chief re. Long Service Awards Dinner
 - c) Correspondence from the Ministry of Transportation re. Ontario's Default Speed Limit
 - d) Review Advisory Committee Vacancies

10. OTHER BUSINESS

- a) Correspondence from Autism Ontario re. Proclaim World Autism Day
- b) Correspondence from City of Belleville re. Annual Ontario Small Urban Municipalities Conference
- c) Information - Correspondence from the Ministry of Agriculture Food and Rural Affairs re. Agri-Food Innovation Excellence Award
- d) Information-Memo from Deputy Clerk/Deputy Treasurer re. June Callwood Outstanding Achievement Award

11. CLOSED SESSION

- a) Labour Relations

12. ADJOURNMENT

13. NEXT MEETING

Regular Council Meeting Monday, March 16, 2015 at 6:30 p.m. Matheson.