



AGENDA

Committee of the Whole Meeting to be held
Monday, March 4, 2013
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) Nicole Lamarche, Porcupine Health Unit re. Community Safety Presentation
6. **NEW BUSINESS**
 - a) Tax Adjustment Application(1)
 - b) Correspondence from The Algonquin Regiment re. Use of Municipal Land
 - c) Letter dated February 25, 2013 from Bingham Memorial Hospital Board of Directors re. Amalgamation Letter of Support
 - d) Letter from Joseph H. Kennedy Public School re. Donation Request
 - e) March Budget Meeting Schedule
7. **REPORTS**
 - a) By-law/Building Monthly Report
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a) Memo from Director of Works and Operations re. Seasonal Roads
 - b) Letter from Denis Lagace re. Request for Winter Services
10. **OTHER BUSINESS**
 - a) Letter dated February 19, 2013 from Ecole catholique Ste Therese
 - b) Information – 2012 Statement of Remuneration and Expenses
 - c) Information – 2012 Annual Water Compliance and Summary Reports
 - d)

11. **CLOSED SESSION**

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, March 18, 2013 at 6:30 p.m., Alice Laurin
Community Hall, Holtyre.