



AGENDA

Committee of the Whole Meeting to be held
Monday, March 7, 2016
5:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **CLOSED SESSION**
 - a) Labour Relations
5. **ADOPTION OF MINUTES**
6. **DELEGATIONS**
 - a) Nil
7. **PUBLIC MEETING**
 - a) Provision of Year Round Maintenance on Watabeag Road
8. **NEW BUSINESS**
 - a) Tax Adjustments Applications (3)
 - b) Report from Director of Works and Operations re. Approval of Arena Lights Invoice
9. **REPORTS**
 - a) Chief Administrative Officer Report re. Township Office
 - b) Director of Works and Operations Monthly Report
 - c) Report from Deputy Clerk/Deputy Treasurer re. Community Transportation Pilot Program
 - d) 2015 Council and Board/Committee Members Statement of Remuneration and Expenses
 - e) Report from CAO re. RFP for Ramore Fire Hall
 - f) Report from Deputy Clerk/Deputy Treasurer re. Ontario Sports and Recreation Communities Grant Program
 - g) Memo from Clerk-Treasurer re. Emergency Expense
10. **BY-LAWS**
 - a) Nil

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

- a) Correspondence from Charlie Angus MP re. Gas Prices in Northern Ontario
- b) Letter dated February 10, 2016 from the Town of Carleton Place re. Infrastructure Funding Evaluation Criteria
- c) Information - Communities in Bloom Ontario Celebrate Canada's 150th
- d) Correspondence from Campbell Strategies re. Re-starting Cochrane Power
- e) Resolution from the Municipality of Mattice-Val Cote re. Northern Telephone Ltd.
- f) Correspondence from AMO re. Change to Municipal Act Investment Regulation
- g) Information - Ontario Small Urban Municipalities Conference and Trade Show
- h) Letter dated February 17, 2016 from the Minister of Northern Development and Mines re. Prospectors and Developers Annual Convention

13. CLOSED SESSION

- a) Personal (Identifiable Individual)

14. ADJOURNMENT

15. NEXT MEETING

Regular Council Meeting Monday, March 21, 2016 at 6:30 p.m. Matheson.