



AGENDA

Committee of the Whole Meeting to be held
Tuesday, September 3, 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)
6. **NEW BUSINESS**
 - a) Report from Administration re. LED Street Light Proposal
 - b) NEOMA Meeting Notice
 - c) Letter dated August 16, 2013 from Township of Baldwin re. Request for Support
 - d) Memo from Director of Works and Operations re. Walkerton Water Certification
7. **REPORTS**
 - a) Director of Works and Operations Monthly Report
 - b) By-law Enforcement/Building Inspector Monthly Report
 - c) Report from Administration re. Drainage Act and Tile Drainage Loan Program
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a)
10. **OTHER BUSINESS**
 - a) Information – Report from Administration re. Brigus Gold Property Assessment Appeal
 - b) Letter dated August 22, 2013 from CUPE re. Child Care Worker and Early Childhood Educator Appreciation Day

c) Information – Far Northeast Training Board re. Annual General Meeting

11. CLOSED SESSION

a)

12. ADJOURNMENT

13. NEXT MEETING

Regular Council Meeting Monday, September 16, 2013 at 6:30 p.m., Council Chambers, Matheson.