



AGENDA

Committee of the Whole Meeting to be held
Monday, October 6, 2014
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. Watabeag Church
 - b) Report from Administration re. Purchase of Municipal Lots
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a)
10. **OTHER BUSINESS**
 - a) Letter dated August 20, 2014 from CUPE re. Child Care Proclamation
 - b) Correspondence from AMO re. Double Hatter Firefighter Issue
 - c) Information from Glencore re. Leaders Focus Group Seminar
 - d) Correspondence from Ontario Power Authority re. Industrial Electricity Incentive Program
 - e) Information - Letter dated September 26, 2014 from the Porcupine Health Unit re. Publicly Funded Dental Services
11. **CLOSED SESSION**
 - a)
12. **ADJOURNMENT**

13. NEXT MEETING

Regular Council Meeting Monday, November 17, 2014 at 6:30 p.m. Matheson.