



# AGENDA

Committee of the Whole Meeting to be held  
Monday, October 5, 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**
5. **DELEGATIONS**
  - a) Pierrette Desrochers-Kavanagh, Adult Learning Centre re.  
Community Services Networking Committee
6. **NEW BUSINESS**
  - a) Tax Adjustment Application (1)
  - b) Correspondence from Solar Trader Inc. re. Endorsement of Solar Farm Operation
  - c) Memo from Clerk-Treasurer re. Cenotaph Committee Representation
  - d) Memo from Clerk-Treasurer re. Building Demolition
  - e) Letter dated September 21, 2015 from Porcupine Health Unit re. Public Health Funding
7. **REPORTS**
  - a) Director of Works and Operations Monthly Report
  - b) Ministry of Transportation re. Replacement of Pike River Bridge
8. **BY-LAWS**
  - a)
9. **UNFINISHED BUSINESS**
  - a)
10. **OTHER BUSINESS**
  - a) Correspondence from Ministry of Northern Development and Mines re. Elected Officials Economic Development 101 Training
  - b) Letter dated September 3, 2015 from Recycling Council of Ontario re. Waste Reduction Week
  - c) Information - Ramore Drinking Water System Inspection Report

- d) Letter dated September 9, 2015 from MMM Group Ltd. Re.  
Replacement of Pike River Bridge and Centreline Culvert
- e) Information – Budget Variance Report

11. **CLOSED SESSION**

12. **ADJOURNMENT**

13. **NEXT MEETING**

Regular Council Meeting Monday, October 19, 2015 at 6:30 p.m. Matheson.