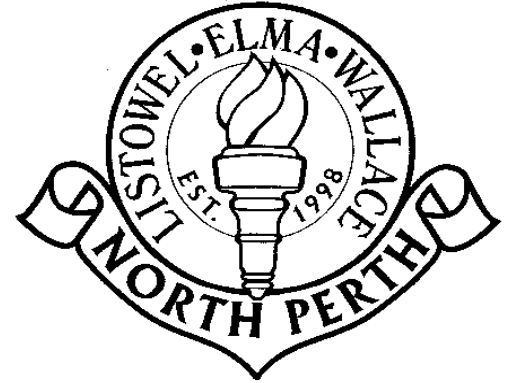


The Municipality of North Perth

COMMITTEE OF THE WHOLE COUNCIL Proposed Agenda



Date: Monday, January 11th, 2010

Time: 7:00 p.m.

1. **REGULAR MEETING:**

- 1.1 Call to Order
- * 1.2 Approve or amend the Agenda
- 1.3 Disclosure of Pecuniary Interest and the general nature thereof
- * 1.4 Approve the minutes of the December 14th, 2009 Committee of the Whole Council Meetings.

2. **DELEGATIONS:**

3. **REPORTS:**

- 3.1 CAO
- 3.2 Clerk
 - * i) Code of Conduct Policies for Council and Members of Local Boards and Committees
- 3.3 Director of Recreation
- 3.4 Director of Finance/Treasurer
 - i) Tax Arrears
- 3.5 Director of Public Works
 - * i) Expanded Automated Collection Program
- 3.6 Fire Chief

4. **CORRESPONDENCE:** Council Direction

5. **OTHER ITEMS TO BE ADDED:**

- 5.1 In Camera Session re:
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

Resolution Available

6. **ADJOURNMENT:**

Next Committee of the Whole Council Meeting: **Monday,**
March 8th, 2010

7. **CORRESPONDENCE:** Council Information

- * 7.1 AMO Training Sessions (If you would like to attend the training session(s) please contact the Clerk's Department)