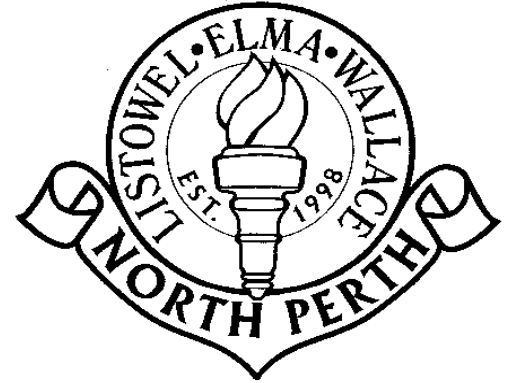


The Municipality of North Perth

COMMITTEE OF THE WHOLE COUNCIL Proposed Agenda



Date: Monday, April 19th, 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 March 8th, 2010 Committee of the Whole Council Meeting

2. **In Camera Session: 7:00 P.M. – 7:45 P.M.**

In Camera Session re:

- personal matters about an identifiable individual, including municipal or local board employees;

Resolution Available

3. **REPORTS:**

- 3.1 CAO
 - * i) Accommodation Review Committee (ARC)
 - * ii) Municipal Freedom of Information and Protection of Privacy Act
 - iii) Health & Safety Policy Manual
- 3.2 Clerk
- 3.3 Director of Recreation
 - * i) Lighting Retrofit Update
 - * ii) Wallace Community Centre Plumbing
- 3.4 Director of Finance/Treasurer
- 3.5 Director of Public Works
- 3.6 Fire Chief

4. **CORRESPONDENCE:** Council Direction

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

6. **ADJOURNMENT:**

Next Committee of the Whole Council Meeting: **Monday,**
May 10th, 2010

7. **CORRESPONDENCE:** Council Information

- * 7.1 AMO Communication entitled:
 - AMO Report to Members on March 2010 Board Meeting
 - Joint and Several Liability Paper
 - First Payment of 2010 Now Received by AMO

- * 7.2 John Wilkinson, MPP Perth-Wellington News Releases entitled:
 - Wilkinson Announces New Vehicle and Health Card Services Opened in Arthur
 - Ontario's Tax Changes Mean More Money Back

- * 7.3 Ministry of Agriculture, Food and Rural Affairs – March 30th, 2010 regarding the 2010/2011 Tile Loan Program

- * 7.4 March/April 2010 Issue of Grand Actions

- * 7.5 Town of Tecumseh – March 25th, 2010 – Request for support regarding the Private Members Bill 13 – Sustainable Water and Waste Water Systems Improvement and Maintenance Act. 2010