

GENERAL GOVERNMENT COMMITTEE MEETING

TUESDAY, JANUARY 28, 2014 AT 7:30 P.M.

A G E N D A

1. Disclosure of Pecuniary Interest
2. Adoption of Minutes of November 25, 2013 Meeting
3. Business Arising out of the Minutes
 - i) Physiotherapist – copy attached
 - ii) Building Lot Inventory
 - iii) Workplace Violence & Harassment Policy
 - iv) Computer Program – copy attached to follow on Monday
4. New Business
 - i) Request from 4 Elements Arts re: Community Hall – copy attached
 - ii) Joint Fire Board Agreement – copy attached
5. Correspondence
 - i) Café on the Bay – copy attached
 - ii) OPP letters – copy attached
 - iii) County of Warden re: requalification of Municipal Building Officials – copy attached
 - iv) LaCloche Foothills re: Winter Road Maintenance – copy attached
 - v) Perth –Wellington re: Resolution for Joint and Several Liability – copy attached
 - vi) Municipality of East Ferris re: Tax Increase on Gasoline – copy attached
6. In - Camera
 - i) Staff
7. Other
8. Adjournment