

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF REGULAR COUNCIL MEETING MINUTES**
  - a) Regular Council Meeting Minutes, December 20, 2011
  - b) Special Council Meeting Minutes, December 19, 2011
- 4. DEPUTATIONS**
- 5. COMMITTEE REPORTS**
- 6. BYLAWS**
- 7. REQUEST FOR PROPOSALS**
- 8. CORRESPONDENCE**
- 9. OLD BUSINESS FOR DISCUSSION**  
**STAFF REPORTS**
- 10. NEW BUSINESS FOR DISCUSSION**
  - a) OCWA - Callander Drinking Water System Financial Plan #187-301
  - b) Council authorize staff to prepare and submit funding application - Funfest/Canada Day
  - c) Council appoint C. Brydges to the Sturgeon Nipissing-French River Water Management Group  
**STAFF REPORTS**
- 11. ACCOUNTS PAYABLE**
  - a) For the period December 16, 2011 to January 4, 2012.
- 12. IN CAMERA**
  - a) (4 items)
- 13. RETURN TO REGULAR SESSION**
- 14. CONFIRMATION BY-LAW**

**15. ADJOURN**

**16. COUNCIL COMMUNICATIONS**

The Council Communications binder was provided to the members for information purposes.

- a) Information