

PUBLIC MEETINGS

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. DEPUTATIONS**
- 4. COMMITTEE REPORTS**

**a) COMMUNITY & PROTECTIVE SERVICES Chair Councillor
Turgeon**

Items for Committee Meeting

- i) e-mail from D. Clysdale requesting a position on the Museum Board

**Advisory Committees - Library, Museum, Recreation, Property
Standards**

- i) North Bay Police Services Record of Service November 1 to 30,
2011
- ii) Community & Protective Services Executive Committee Meeting
notes from December 1, 2011
- iii) Callander Fire & Emergency Services December 2011 Report
- iv) Recreation Events Coordinator December 2011 Report
- v) By-law Enforcement December 2011 Report
- vi) DSSAB Meeting Minutes December 8, 2011
- vii) Parry Sound EMS Meeting Minutes January 5, 2012

b) FINANCE & ADMINISTRATION Chair Councillor Onley

Items for Committee Meeting

Advisory Committees - Accessibility

c) **PLANNING & ECONOMIC DEVELOPMENT Chair Councillor Noon**

Items for Committee Meeting

Advisory Committees - Beautification, C of A, PAC, Trails, Strategic Planning

- i) Beautification Committee Meeting Notes December 8, 2011

d) **PUBLIC WORKS & ENVIRONMENTAL SERVICES Chair Councillor Brydges**

Items for Committee Meeting

- i) Manhole 109A Sewer Line Collection Line Expansion Project status, RTC dated January 20, 2012 from A. Falconi and L. Rainville

- ii) D. Clysdale resignation from SCC

Advisory Committees - Sustainable Community

- i) 2011 PW & ES Work Plan and Project Tracking (as of December 20, 2011)

- ii) 2011 Roads and Public Works Task Request Summary (as of December 28, 2011)

- iii) 2011 Roads and Public Works Service Request Summary (as of January 3, 2012)

- iv) 2011 Roads and Public Works Events Request Summary (as of January 3, 2012)

- v) Sustainable Community Committee Meeting Notes December 1, 2011 and January 4, 2012

- vi) North Bay-Mattawa Conservation Authority Meeting Minutes November 23, 2011

- vii) Public Works and Environmental Services Executive Committee Meeting notes from December 21, 2011

- viii) Roads and Public Works Task Request Summary as of January 20, 2012

5. IN CAMERA

6. ADJOURN