



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, JANUARY 19, 2016 AT 7:00 PM**

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- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
  - a) Approval of the January 19, 2015 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the December 15, 2015 Committee of the Whole Meeting Minutes
- 5. EXECUTIVE COMMITTEE REPORTS**
  - a) **OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon**

**Items for Committee Meeting**

    - i) Operations and Emergency Services Executive Committee Meeting Minutes
    - ii) Medical Centre Windows
    - iii) North Bay Police Services Quarterly Meetings
    - iv) Fire Department Activity Reports
    - v) By-law Enforcement Officer Report

**Volunteer Community Groups**
  - b) **FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon**

**Items for Committee Meeting**

    - i) Finance and Community Development Executive Committee Meeting Minutes
    - ii) Woodlands Drive Deeming By-law (Planning Administrator, Report to Council)

**Volunteer Community Groups**

**6. NEW BUSINESS FOR DISCUSSION**

- a) Economic Development
- b) Main Street Sewage Capacity

**7. CAO OR STAFF REPORTS**

- a) Affordable Housing Proposal (Chief Administrative Officer)
- b) Municipal Mileage Rate (Report to Council, Chief Administrative Officer)
- c) Accounts Payable

**8. BOARD AND COMMITTEE COMMUNICATION**

- a) District of Parry Sound Social Services Administration Board Meeting Minutes
- b) North Bay Mattawa Conservation Authority Board Meeting Minutes
- c) North Bay Parry Sound District Health Unit Board Meeting Minutes

**9. ADJOURN**