



COMMITTEE OF THE WHOLE MEETING TUESDAY, FEBRUARY 9, 2016 AT 7:00 PM

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of the February 9, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the January 19, 2016 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
 - a) Nipissing Serenity Hospice (Mathilde Bazinet)
- 6. CORRESPONDENCE**
 - a) Callander Public Library Board
- 7. 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) By-law Enforcement Officer Report
 - iii) CBO Year End 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) Evening of Appreciation Invitations

- iii) Legion Request for Tax Exemption
- iv) Requests for Resolutions of Support
- v) Marine Rail Land Use and Licence Agreement
- vi) 2015 Report on Development Charges
- vii) 2015 Year End Position of Reserves
- viii) 2015 Budget Variance Analysis

Volunteer Community Groups

8. OLD BUSINESS FOR DISCUSSION

- a) Joint Shared Fire Services Review Committee Recommendation

9. NEW BUSINESS FOR DISCUSSION

- a) 2016 Donation Requests
- b) Medical Centre Lease Renewal

10. CAO OR STAFF REPORTS

- a) Adoption of Water Financial Plan
- b) Accounts Payable
- c) Operations Task Requests

11. BOARD AND COMMITTEE COMMUNICATION

- a) Callander Public Library Board Meeting Minutes
- b) North Bay Parry Sound District Health Unit Board Meeting Minutes

12. IN CAMERA

- a) In Camera with respect:
 - personal matters about an identifiable individuals
 - labour relations or employee negotiations

13. RETURN TO REGULAR SESSION

14. ADJOURN