



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, MARCH 15, 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 March 15, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the February 9, 2016 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) Water Consumption Billing vs. Water Production Report
    - iii) By-law Enforcement Officer Report
    - iv) Fire Department Report
    - v) Operations Monthly Task Tracking

**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) Line Painting at Large Hall
    - iii) G. Orton Commemorative Naming Ceremony
    - iv) Commemorative Naming Policy

- v) Evening of Appreciation Invitation Guidelines
- vi) Committee of Adjustment Meeting Minutes

**Volunteer Community Groups**

**6. OLD BUSINESS FOR DISCUSSION**

- a) Autism Ontario Request for Proclamation
- b) Accounts Payable

**7. NEW BUSINESS FOR DISCUSSION**

- a) Amend Procedural By-law
- b) Amend Council Honorarium Mileage Rate

**8. CAO OR STAFF REPORTS**

- a) Deeming By-law Pleasantview Place
- b) Medical Centre Lease Renewal
- c) Museum Reports

**9. BOARD AND COMMITTEE COMMUNICATION**

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

**10. ADJOURN**