



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, APRIL 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 April 19, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the March 15, 2016 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
  - a) Steve McArthur - MPAC Assessment Cycle Update
- 6. 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) Operations Monthly Maintenance Requests

**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) Source Water Protection Pesticides Policy (Report to Council)
    - iii) Tama Kwa Vacationland Inc. Zoning By-law Amendment (Report to Council)
    - iv) Library Building Architectural Design RFP Review Committee Membership

- v) Community Centre Use and Purpose
- vi) Community Centre Signage
- vii) Direction on Tax Sales for Grand Trunk Island Properties
- viii) Calculation of Penalties and Interest
- ix) Museum Report

**Volunteer Community Groups**

**7. OLD BUSINESS FOR DISCUSSION**

**8. NEW BUSINESS FOR DISCUSSION**

- a) Lake Nipissing Flood Outlook
- b) Seniors Month Proclamation Request

**9. CAO OR STAFF REPORTS**

- a) Accounts Payable

**10. BOARD AND COMMITTEE COMMUNICATION**

- a) Callander Public Library Board Meeting Minutes
- b) Parry Sound District of Social Services Administration Board Meeting Minutes

**11. IN CAMERA**

- a) Personal Matters About an Identifiable Individual (one matter)

**12. RETURN TO REGULAR SESSION**

**13. ADJOURN**

- a)