



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 17, 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 May 17, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the April 19, 2016 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
  - a) Erin Reyce, NBPSDHU - Presentation on Food Charter
  - b) Gus Cloutier, Callander Pickle Ball
- 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) Lansdowne Creek and Municipal Responsibility
    - iii) Housekeeping By-law Amendments
    - iv) 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) Arbor Day

- iii) Community Centre Use, Purpose and Commercial Rentals
- iv) Funfest Vendors
- v) Summer Council Meeting Schedule
- vi) Requests for Resolutions of Support

**Volunteer Community Groups**

**7. NEW BUSINESS FOR DISCUSSION**

- a) Internet as an Essential Service
- b) AMO - Support for Fort McMurray

**8. CAO OR STAFF REPORTS**

- a) Callander Bay Heritage Museum Reports and Minutes
- b) April 2016 Fire Department Report
- c) Accounts Payable

**9. BOARD AND COMMITTEE COMMUNICATION**

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

**10. ADJOURN**