



COMMITTEE OF THE WHOLE MEETING TUESDAY, JUNE 21, 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 June 21, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the May 16, 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) Approval of the May 2, 2016 Operations and Emergency Services Executive Committee Meeting Minutes
 - ii) Sewage Capacity
 - iii) Operations Monthly Service Requests
 - iv) Fire Services Report
 - 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) Approval of the May 3, 2016 Finance and Community Development Executive Committee Meeting Minutes
 - ii) Shore Road Allowance Closure
 - iii) Municipal Website

- iv) Sidewalk By-law and Permit System
- v) Auditor Letter and Recommendations
- vi) Bill 8 Update and Municipal Requirements
- vii) Property Report Resolution
- viii) Museum Minutes and Reports

Volunteer Community Groups

6. OLD BUSINESS FOR DISCUSSION

- a) Callander Splash Pad Hours of Operation
- b) Extension of Acting Fire Chief and Acting Deputy Fire Chief Appointments
- c) Economic Development Committee Update

7. NEW BUSINESS FOR DISCUSSION

- a) Public Postal Service Request for Resolution of Support

8. CAO OR STAFF REPORTS

- a) Temporary Borrowing By-law
- b) Required Budget Reporting (Information Report to Council, Treasurer)
- c) Community Improvement Plan Application (Report to Council, Chief Administrative Officer)
- d) Accounts Payable
- e) Month End Financial Statements

9. BOARD AND COMMITTEE COMMUNICATION

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

10. IN CAMERA

- a) Personal Matters about an identifiable individual

11. RETURN TO REGULAR SESSION

12. ADJOURN