



COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 19, 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 July 19, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the June 21, 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) Waste Management By-law

Volunteer Community Groups
 - b) **FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon**

Items for Committee Meeting

 - i) Library Services Agreement (Report to Council, Municipal Clerk)

Volunteer Community Groups
- 6. OLD BUSINESS FOR DISCUSSION**
 - a) Sewage Capacity
- 7. NEW BUSINESS FOR DISCUSSION**
 - a) Request for Resolutions of Support
 - b) Hill Siding Road Garbage Concerns

- c) Canadian Cultural Spaces Fund Application for Museum Roof Repair
- d) Letter of Support - Waste Diversion Ontario

8. CAO OR STAFF REPORTS

- a) Fibre Optic Dedicated Internet Agreement (Information Report to Council, Treasurer)
- b) Municipal Complaints and Procedural By-law Amendment (Report to Council, Municipal Clerk)
- c) Social Media Policy (Report to Council, Municipal Clerk)
- d) Deeming By-law - Beau Valley Drive (Report to Council, Planning Administrator)
- e) Award Tender for Lake Nosbonsing Road Rehabilitation (Report to Council, Manager of Operations)
- f) Accounts Payable
- g) Month End Financial Statements
- h) By-law Enforcement Officer Report
- i) Fire Services Monthly Report
- j) Operations Monthly Service Requests

9. BOARD AND COMMITTEE COMMUNICATION

- a) North Bay Parry Sound District Health Unit Board Meeting Minutes
- b) North Bay Police Service Record of Service

10. ADJOURN