



COMMITTEE OF THE WHOLE MEETING TUESDAY, AUGUST 16, 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 August 16, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the July 19, 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) Executive Committee Update
 - b) FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon**

Items for Committee Meeting

 - i) Volunteer Hub
- 6. OLD BUSINESS FOR DISCUSSION**
 - a) Ontario 150 Community Celebration Program
 - b) Ontario Trillium Foundation Ontario 150 Capital Program
- 7. NEW BUSINESS FOR DISCUSSION**
 - a) Request for General Motors Letter of Support
 - b) Campground Small Business Tax Exemption
 - c) Cap and Trade Program Proposed Fuel Increase
- 8. CAO OR STAFF REPORTS**

- a) Waste Management By-law
- b) Shared Deputy Fire Chief Positions
- c) Callander Sewage Lagoons and Capacity
- d) Accounts Payable
- e) Month-End Financial Statements
- f) Fire Department Monthly Report
- g) By-law Enforcement Officer Report
- h) Operations Monthly Service Requests Report

9. BOARD AND COMMITTEE COMMUNICATION

- a) Callander Bay Heritage Museum Meeting Minutes and Reports
- b) Conservation Authority Request for Resolution of Support
- c) District of Parry Sound Social Services Board Meeting Minutes

10. ADJOURN