



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, SEPTEMBER 20, 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 September 20, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the August 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) Operations and Emergency Services Executive Committee Meeting Minutes
    - ii) Hill Siding Road Garbage and Road Maintenance
    - iii) Bayview Camp Road Association Meeting
    - 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) July 5, 2016 Facility Rental Policy Review Meeting Minutes
    - iii) Museum Report

**Volunteer Community Groups**

**6. OLD BUSINESS FOR DISCUSSION**

- a) Ontario Community Infrastructure Fund Application

**7. NEW BUSINESS FOR DISCUSSION**

- a) Request for Change in Speed Limit on Lansdowne

**8. CAO OR STAFF REPORTS**

- a) Monthly Financial Statements
- b) Accounts Payable
- c) Operations Monthly Service Requests
- d) Building Permit Report
- e) Fire Services Monthly Report

**9. BOARD AND COMMITTEE COMMUNICATION**

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

**10. IN CAMERA**

- a) Personal Matters about an identifiable individual and Potential Sale and Disposition of Land
  - 1. Property Standards Order and Offer of Purchase and Sale of Land
  - 2. Procurement Complaint
  - 3. Human Resources Matter

**11. RETURN TO REGULAR SESSION**

**12. ADJOURN**