



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, OCTOBER 18, 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 October 18, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the September 20, 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) Community Safety Zones (Report to Council)
    - iii) MTO Rehabilitation of Highway 94
    - iv) Operations Monthly Service Requests

**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) Closure and Sale of Main Street Shore Road Allowance (Report to Council)
    - iii) Lansdowne Street Land Use and Maintenance Agreement (Report to Council)
    - iv) Longpoint Land Use and Maintenance Agreement (Report to Council)
    - v) Municipal Website (Report to Council)

- vi) Callander Bay Heritage Museum Minutes and Reports

**Volunteer Community Groups**

**6. OLD BUSINESS FOR DISCUSSION**

- a) Ontario Community Infrastructure Fund

**7. CAO OR STAFF REPORTS**

- a) Award of RFP 2016-11 Architectural Services for the Callander Public Library
- b) Award of Tender 2016-10 Main Street Concrete Sidewalk and Tender 2016-13 Veterans Ridge Interlock
- c) Accounts Payable
- d) Monthly Financial Statements

**8. BOARD AND COMMITTEE COMMUNICATION**

- a) Elimination of Connectivity Funding
- b) North Bay Police Service Record of Service
- c) North Bay Mattawa Conservation Authority Board Meeting Minutes

**9. ADJOURN**