



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 13, 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 December 13, 2016 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the November 15, 2016 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
  - a) Nipissing Serenity Hospice, Mathilde Bazinet
- 6. 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) Operations Monthly Service Requests
    - iii) By-law Enforcement Officer Report
    - iv) Fire Services 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) Museum Committee Minutes and Report
    - iii) Library Meeting Minutes

- iv) Beach Volley Ball Court

**Volunteer Community Groups**

**7. OLD BUSINESS FOR DISCUSSION**

**8. NEW BUSINESS FOR DISCUSSION**

- a) AMO Request for Resolution of Support - Federal Infrastructure Funding Phase 2 Incrementality
- b) McKellar Resolution re: Funding for Fire Services

**9. CAO OR STAFF REPORTS**

- a) Interim Tax Rate By-law
- b) OCWA Operating Service Agreement
- c) Monthly Financial Statements
- d) Accounts Payable

**10. BOARD AND COMMITTEE COMMUNICATION**

- a) North Bay Parry Sound District Health Unit
- b) North Bay Mattawa Conservation Authority
- c) District of Parry Sound Social Services Administration Board

**11. ADJOURN**