



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 13, 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 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. 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

## **8. CAO OR STAFF REPORTS**

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

## **9. 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

## **10. IN CAMERA**

- a) That this committee proceed In Camera in order to address a matter pertaining to:
  - personal matters about an identifiable individual.

## **11. RETURN TO REGULAR SESSION**

## **12. ADJOURN**