



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, JANUARY 17, 2017 AT 7:00 PM**

---

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
  - a) Approval of the January 17, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the December 13, 2016 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
  - a) North Bay Crimestoppers
  - b) Callander Public Library Architectural Design Update (PlusVG Architects)
- 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) Community Safety Zones
    - iii) Beach Volleyball Court - Costing
    - iv) Operations Monthly Service Requests
    - v) By-law Enforcement Report
    - vi) Tender Tracking List
    - vii) Fire Services Report
  - 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

**7. OLD BUSINESS FOR DISCUSSION**

- a) North Bay Mattawa Conservation Authority Laurentian Ski Hill Update

**8. NEW BUSINESS FOR DISCUSSION**

- a) Connect to Innovate Funding

**9. CAO OR STAFF REPORTS**

- a) Report on Development Charges for 2016 (Report to Council, Treasurer)
- b) Report on 2016 Council Honorarium and Expenses (Report to Council, Treasurer)
- c) Callander Bay Heritage Museum Curator Report
- d) Chief Building Official Monthly Report
- e) Accounts Payable

**10. BOARD AND COMMITTEE COMMUNICATION**

- a) North Bay Police Service December 2016 Record of Service
- b) District of Parry Sound Social Services Administration Board Meeting Minutes

**11. IN CAMERA**

- a) Personal Matters about an Identifiable Individual  
- Municipal Staffing Positions

**12. RETURN TO REGULAR SESSION**

**13. ADJOURN**