



COMMITTEE OF THE WHOLE MEETING TUESDAY, FEBRUARY 21, 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 February 21, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the January 17, 2017 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
 - a) Brad Clairidge, Commercial Parking on Main Street
- 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) Water Tower Rehabilitation Update and Function
 - iii) Fire Services Report
 - iv) By-law Enforcement Officer Report
 - v) Chief Building Official Reports
 - vi) Operations Monthly Service Requests
 - vii) Tender Tracking List
 - 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) AMO Resolution Re: Incrementality Funding
- iii) Community Booklet and Promotional Materials (Referred from COW)
- iv) Resolution Re: Gas Tax Funding Formula
- v) Callander Bay Heritage Museum News and Updates

7. OLD BUSINESS FOR DISCUSSION

- a) Joint Shared Fire Services
- b) 2017 Water and Wastewater Budget Discussions

8. NEW BUSINESS FOR DISCUSSION

- a) City of North Bay Resolution Re: Hydro Costs and Billing
- b) Callander Legion Request for Tax Exemption

9. CAO OR STAFF REPORTS

- a) Updated Development Charges Report (Treasurer)
- b) Presentation of Year End Financial Reports (Treasurer)
- c) Accounts Payable

10. BOARD AND COMMITTEE COMMUNICATION

- a) Committee of Adjustment Minutes and Decisions
- b) North Bay Mattawa Conservation Authority Board Meeting Minutes
- c) Callander Public Library Board Meeting Minutes

11. IN CAMERA

- a) That this committee proceed In Camera to discuss:

- Personal matters about an identifiable individual
 - T4 Reconciliation and Wage Adjustments
 - Joint Shared Fire Services Staffing

12. RETURN TO REGULAR SESSION

13. ADJOURN