



COMMITTEE OF THE WHOLE MEETING TUESDAY, MARCH 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 March 21, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the February 21, 2017 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
 - a) Municipal Auditor, Presentation of Year End Financial Statements
- 6. EXECUTIVE COMMITTEE REPORTS**
 - a) **OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon**

Items for Committee Meeting

 - i) Chief Building Official Monthly Activity Report
 - ii) By-law Enforcement Officer Monthly Report
 - iii) Operations Monthly Service Requests
 - iv) 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) Shore Road Allowance Closure Application (Planning Administrator, Report to Council)
 - iii) Unopened Road Allowance Closure Application, Burritt Street (Planning Administrator, Report to Council)

7. OLD BUSINESS FOR DISCUSSION

- a) Nipissing Township Resolution Re: Joint Fire Services
- b) Joint Shared Fire Services

8. NEW BUSINESS FOR DISCUSSION

- a) Funfest Road Closure
- b) Funfest Food Vendors
- c) Lake Nipissing Stakeholders Association Correspondence

9. CAO OR STAFF REPORTS

- a) Waste Management By-law (Municipal Clerk, Report to Council)
- b) Establishment of Community Safety Zones (By-law Enforcement Officer, Report to Council)
- c) Accounts Payable

10. BOARD AND COMMITTEE COMMUNICATION

- a) North Bay Police Service Record of Service
- b) North Bay Mattawa Conservation Authority
- c) Eastholme 2017 Levy Information
- d) District of Parry Sound Social Services Administration Board Meeting Minutes
- e) OCWA Drinking Water System Annual Report

11. IN CAMERA

- a) That this committee proceed in camera in order to address
 - Personal matters about an identifiable individual including municipal or local board employees; and
 - A proposed or pending acquisition and/or disposition of land for municipal or local board purposes.

12. RETURN TO REGULAR SESSION**13. ADJOURN**