



COMMITTEE OF THE WHOLE MEETING TUESDAY, APRIL 18, 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 April 18, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the March 21, 2017 Committee of the Whole Meeting Minutes
- 5. EXECUTIVE COMMITTEE REPORTS**
 - a) **OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon**

Items for Committee Meeting

 - i) February 6, 2017 Operations and Emergency Services Executive Committee Meeting Minutes
 - ii) Centennial Park Ice Fishing Huts
 - iii) East Ferris Resolution Re: Proposed Building Code Changes
 - iv) By-law Enforcement Officer Monthly Report
 - v) Operations Monthly Service Requests
 - vi) 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) Terms of Reference
 - iii) North Bay Mattawa Conservation Authority Laurentian Hill
 - iv) 2017 Funfest

- v) Callander Bay Heritage Museum Update
- vi) Recreation Committee Funfest Meeting Minutes

6. OLD BUSINESS FOR DISCUSSION

- a) Lake Nipissing Stakeholders Association Correspondence

7. NEW BUSINESS FOR DISCUSSION

8. CAO OR STAFF REPORTS

- a) Financial Statements
- b) Accounts Payable

9. BOARD AND COMMITTEE COMMUNICATION

- a) North Bay Police Service Record of Service
- b) North Bay Mattawa Conservation Authority Board Meeting Minutes
- c) District of Parry Sound Social Services Administration Board Correspondence

10. IN CAMERA

- a) That this committee proceed in camera to discuss a matter pertaining to:
 - i. a proposed sale and/or disposition of land for municipal and/or local board purposes; and
 - ii. personal matters about an identifiable individual including municipal or local board employees.

11. RETURN TO REGULAR SESSION

12. ADJOURN

- a)