



COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 16, 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 May 16, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the April 18, 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) Approval of the April 3, 2017 Operations and Emergency Services Executive Committee Meeting Minutes
 - ii) Water Meter Fees and Charges
 - iii) Request for Resolution of Support
 - iv) Petition from Osprey Residents
 - v) Monthly Fire Services Report
 - vi) By-law Enforcement Officer Report
 - vii) Monthly Building Department Report
 - viii) Operations Monthly Service Requests
 - ix) Tender Tracking List
 - b) **FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon**
Items for Committee Meeting
 - i) Approval of the April 5, 2017 Finance and Community Development Executive

Committee Meeting Minutes

- ii) Callander Public Library Board Meeting Minutes
- iii) Seniors Month
- iv) Community Affiliation Policy
- v) Requests for Resolutions of Support

6. OLD BUSINESS FOR DISCUSSION

- a) Main Street Parking

7. NEW BUSINESS FOR DISCUSSION

8. CAO OR STAFF REPORTS

- a) Request for Proposal 2017-01 Curbside Collection of Waste and Recyclable Materials
- b) Accounts Payable
- c) Financial Statements

9. BOARD AND COMMITTEE COMMUNICATION

- a) North Bay Mattawa Conservation Authority Board Meeting Minutes
- b) North Bay Police Service Record of Service

10. ADJOURN