



COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 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 July 18, 2017 Committee of the Whole Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of June 20, 2017 Committee of the Whole Minutes
- 5. OLD BUSINESS FOR DISCUSSION**
- 6. NEW BUSINESS FOR DISCUSSION**
 - a) Taxi Shuttle Agreement
 - b) ROMA – Proposed Legislation Asset Management Planning
- 7. CAO OR STAFF REPORTS**
 - a) Monthly Activity Report (CBO)
 - b) Curator's Report (Museum)
 - c) Operations & Emergency Services Monthly Report (Treasurer)
 - d) Finance and Community Development Monthly Report (Treasurer)
 - e) Budget Matters (Treasurer)
 - f) Update from Treasurer (Operation and Capital)
 - g) Proposal Regarding Shared Building Services (CAO)
 - h) Award Tender 2017-08 (Operations)
 - i) Shared Fire Services Update
 - j) Accounts Payable
- 8. BOARD AND COMMITTEE COMMUNICATION**

9. IN CAMERA

a) That this Committee proceed In Camera to address

- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

10. RETURN TO REGULAR SESSION

11. ADJOURN