



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, AUGUST 15, 2017 AT 7:00 PM**

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- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
  - a) Approval of the August 15, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the July 18, 2017 Committee of the Whole Meeting Minutes
- 5. OLD BUSINESS FOR DISCUSSION**
- 6. NEW BUSINESS FOR DISCUSSION**
  - a) Request for Support - Private Members Bill 141 - Sewage Bypass Reporting Act, 2017
  - b) Request for Resolution of Support - Ontario's Proposed Endangered Species Act Species at Risk Guide
  - c) Request for Resolution of Support - Proposed Changes Under Bill 86 Out of Court Payments
  - d) Request for Resolution of Support - Bill 7, amendments to the Residential Tenancies Act
  - e) Ministry of Municipal Affairs Request for Feedback - Changes to the Municipal Elections Act
- 7. CAO OR STAFF REPORTS**
  - a) Destination Callander Brochure (Events, Marketing and Community Enhancement Coordinator)
  - b) Facilities Brochure (Events, Marketing and Community Enhancement Coordinator)
  - c) Monthly Financial Statements (Treasurer)
  - d) Fire Department Monthly Report (Fire Chief)
  - e) Building Department Monthly Activity Report
  - f) Callander Bay Heritage Museum Monthly Report

- g) Accounts Payable

**8. BOARD AND COMMITTEE COMMUNICATION**

- a) Planning Advisory Committee Draft Meeting Minutes
- b) Callander Public Library Board Meeting Minutes
- c) Town of Parry Sound EMS Advisory Committee Minutes
- d) North Bay Parry Sound District Health Unit Board Meeting Minutes
- e) North Bay Mattawa Conservation Authority Board Meeting Minutes
- f) Joint Shared Fire Services Review Committee Draft Information Session Notes

**9. ADJOURN**