



COMMITTEE OF THE WHOLE MEETING TUESDAY, SEPTEMBER 19, 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 September 19, 2017 Committee of the Whole Meeting Agenda
[Resolution to Approve Agenda](#)
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the August 15, 2017 Committee of the Whole Meeting Minutes
[2017.08.15 COW](#)
[Approval of minutes](#)
- 5. DEPUTATIONS**
 - a) Vested Interest - Presentation of Plaque
- 6. EXECUTIVE COMMITTEE REPORTS**
 - a) **OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon**

Items for Committee Meeting
 - b) **FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon**

Items for Committee Meeting
 - i) Callander Business Event
[Summary of Business Event](#)
 - ii) Appointment of Committee Members
[Survey Rec Committee Subcommittee or Hub](#)
 - iii) Approval of the June 6, 2017 Finance and Community Development Executive Committee Meeting Minutes
[2017.06.06 F&CD](#)
 - iv) North Bay and District Humane Society Correspondence

[Humane Society correspondence re cats](#)

7. OLD BUSINESS FOR DISCUSSION

- a) Appointment of Joint Fire Board Members

8. NEW BUSINESS FOR DISCUSSION

- a) Source Protection Committee Nomination and Appointment
[2017 SPC Member Application - Municipal Info Package \(002\)](#)
- b) Broadband Internet Resolution
[FONOM Internet Funding Resolution](#)

9. CAO OR STAFF REPORTS

- a) Zoning By-law Amendment 280 Lansdowne (Report to Council, Planning Administrator)
[RTC 2017-03 PLAN 280 Lansdowne ZBLA](#)
- b) Shore Road Allowance Closure and Sale 449 Main Street South (Report to Council, Planning Administrator)
[Addendum to 2016-10 PLAN - Shore Road Closure - 449 Main St](#)
[Appendix A 2016-10 PLAN Road Closure 449 Main St S](#)
[Appendix B - Draft By-law - SRC 449 Main St](#)
[Appendix C - Portion of Plan 42R-20776](#)
- c) Community Affiliation Policy (Report to Council, Municipal Clerk)
[RTC 2017-06 ADMIN Community Affiliation Policy](#)
- d) By-law Amendments (Report to Council, By-law Enforcement Officer)
[RTC 2017-11 ADMIN By-law amendments](#)
- e) Update on Changes to Municipal Legislation (Report to Council, Municipal Clerk)
[RTC 2017-12 ADMIN Changes to Municipal Legislation](#)
- f) Updated on Tax Arrears Process and Changes (Report to Council, Treasurer)
[2017-06 Information Report to Council New Regulations for Tax Registrations Under Bill 68](#)
- g) Financial Statements
[O&ES Financial Statements](#)
[F&CD Financial Statements](#)
[W&WW Financial Statements](#)
- h) Tender Tracking Lists
[Copy of 2017 Tenders, RFP & RFQ](#)
- i) By-law Enforcement Officer Monthly Report
[September 2017 Operations and Emergency Services Agenda Tracking](#)
- j) Accounts Payable

10. BOARD AND COMMITTEE COMMUNICATION

11. IN CAMERA

- a) Employee Relations and/or Labour Negotiations (Operations Organizational Structure)

12. RETURN TO REGULAR SESSION

13. ADJOURN

- a) [Adjourn](#)