



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, OCTOBER 17, 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 October 17, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the September 19, 2017 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
- 6. EXECUTIVE COMMITTEE REPORTS**
  - a) **OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon**

### **Items for Committee Meeting**

- i) Operations and Emergency Services Executive Committee Meeting Minutes
- ii) Killarney Ambulance and Fire Services Resolution
- iii) Update on Water and Wastewater Budget (Report to Council, Treasurer)
- iv) Amendment to Resolution of Support Hwy 94 Rehabilitation
- v) Bay Street Culvert
- vi) Repair and Rehabilitation of Main Street Crosswalks
- vii) Chief Administrative Officer Updates
- viii) Municipal Clerk Updates
- ix) By-law Enforcement Officer Updates
- x) Building Activity Report
- xi) Tender Tracking
- xii) Operations Monthly Service Requests

**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) Application for Deeming By-law (Report to Council, Planning Administrator)
- iii) Review of Facility Rental Agreement
- iv) Callander Bay Heritage Museum Curator Report and Minutes

**7. OLD BUSINESS FOR DISCUSSION**

- a) Municipal Terms of Reference Review and Governance

**8. NEW BUSINESS FOR DISCUSSION**

- a) ROMA Delegations
- b) OGRA Board Nominations

**9. CAO OR STAFF REPORTS**

- a) Monthly Financial Statements
- b) Accounts Payable

**10. BOARD AND COMMITTEE COMMUNICATION**

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

**11. IN CAMERA**

- a) Employee or Labour Relations and Personal Identifiable Information

**12. RETURN TO REGULAR SESSION**

**13. ADJOURN**