



COMMITTEE OF THE WHOLE MEETING TUESDAY, NOVEMBER 21, 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 November 21, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the October 17, 2017 Committee of the Whole Meeting Minutes
- 5. CORRESPONDENCE**
 - a) Correspondence from N. Poulin Re: Community Centre Fitness Classes
 - b) Canadian Stimulus Fund Request for Support
- 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) Winter Maintenance Staffing and Requirements
 - iii) Fire Department Report
 - iv) By-law Enforcement Officer Monthly Report
 - v) Tender Tracking List
 - 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) Community Time Capsule Project

- iii) Terms of Reference Review
- iv) Museum Curator Monthly Report

7. OLD BUSINESS FOR DISCUSSION

8. NEW BUSINESS FOR DISCUSSION

- a) Response to Expert Panel Review of Healthcare

9. CAO OR STAFF REPORTS

- a) Catherine Street Road Closure and Sale
- b) Beau Valley Draft Conditions and Approval
- c) Financial Statements
- d) Accounts Payable

10. BOARD AND COMMITTEE COMMUNICATION

- a) Callander Public Library Board Meeting Minutes
- b) Planning Advisory Committee Draft Meeting Minutes
- c) North Bay Mattawa Conservation Authority Board Meeting Minutes
- d) District of Parry Sound Social Services Administration Board Meeting Minutes
- e) North Bay Police Service Record of Service

11. IN CAMERA

- a) Potential Sale and/or Disposition of Land (1 Item)

12. RETURN TO REGULAR SESSION

13. ADJOURN