



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 12, 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 December 12, 2017 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the November 21, 2017 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
  - a) OCWA Budget Presentation
- 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) Noise Complaints Process
    - iii) Building Activity Monthly Report
    - iv) Operations Monthly Service Requests
    - v) By-law Enforcement Officer Monthly Report
    - vi) Monthly Fire Services Report
  - 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) Heart and Stroke Proposal

- iii) Shore Road Allowance Closure and Sale, 34 Sunrise Bay Drive (Report to Council, Planning Administrator)
- iv) Shore Road Allowance Closure and Sale, 888 Main Street South (Report to Council, Planning Administrator)
- v) Zoning By-law Amendment, 21 Soul Road (Report to Council, Planning Administrator)
- vi) Correspondence from N. Poulin Re: Community Centre Fitness Classes
- vii) Recreation Committee Meeting Minutes
- viii) Callander Bay Heritage Museum Curator Report

**7. OLD BUSINESS FOR DISCUSSION**

- a) Policy Review

**8. NEW BUSINESS FOR DISCUSSION**

- a) Extension of Two-Way Radio Exemption for Municipalities
- b) Ontario Sport and Recreation Fund

**9. CAO OR STAFF REPORTS**

- a) Canadian Stimulus Fund Request for Endorsement (Report to Council, Municipal Clerk)
- b) Monthly Financial Statements
- c) Accounts Payable

**10. BOARD AND COMMITTEE COMMUNICATION**

- a) North Bay Police Service Record of Service
- b) North Bay Parry Sound District Health Unit Board Meeting Minutes

**11. IN CAMERA**

- a) That this committee proceed in camera in order to discuss a matter pertaining to:
  - i) receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

**12. RETURN TO REGULAR SESSION**

**13. ADJOURN**