



COMMITTEE OF THE WHOLE MEETING TUESDAY, JANUARY 16, 2018 AT 7:00 PM

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of the January 16, 2018 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the December 12, 2017 Committee of the Whole Meeting Minutes
- 5. 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) Building Activity Monthly Report
 - iii) Operations Monthly Service Requests
 - iv) By-law Enforcement Officer Monthly Report
 - v) 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) Callander Bay Heritage Museum Reports and Minutes
- 6. NEW BUSINESS FOR DISCUSSION**
 - a) City of Armour Request for Resolution of Support
 - b) City of North Bay Resolution Re: Regulation of Gasoline Prices

7. CAO OR STAFF REPORTS

- a) 2018 Budget Process (Report to Council, CAO)
- b) Zoning By-law Amendment Application, 125 Lighthouse Road (Report to Council, CAO)
- c) Council Honorarium and Expenses, (Information Report to Council, Treasurer)
- d) Accounts Payable

8. BOARD AND COMMITTEE COMMUNICATION

- a) Planning Advisory Committee Draft Minutes
- b) District of Parry Sound Social Services Administration Board Meeting Minutes

9. IN CAMERA

- a) That this Committee Proceed In Camera in Order to Address a Matter Pertaining to:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

10. RETURN TO REGULAR SESSION

11. CORRESPONDENCE

- a) Township of Nipissing Correspondence Re: Termination of Agreements

12. ADJOURN