



COMMITTEE OF THE WHOLE MEETING TUESDAY, APRIL 17, 2018 AT 5:30 PM

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of the April 17, 2018 Committee of the Whole Meeting Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the March 20, 2018 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) Road Cutting and Road Occupancy Permits (Report to Council, Manager of Operations)
 - iii) By-law Enforcement Officer Report
 - iv) Fire Services Monthly Report
 - v) 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) Staff and Council Communication Policy (Report to Council, Municipal Clerk)
 - iii) Family Game Night Event
 - iv) Museum Curator Monthly Report
- 6. OLD BUSINESS FOR DISCUSSION**

- a) Meeting with Library Building Committee

7. NEW BUSINESS FOR DISCUSSION

- a) Radio Controller Racers Proposal

8. BOARD AND COMMITTEE COMMUNICATION

- a) Museum Committee Minutes
- b) Draft Funfest Committee Meeting Minutes
- c) Draft Recreation Committee Meeting Minutes
- d) North Bay Mattawa Conservation Authority Board Meeting Minutes
- e) Callander Public Library Board Meeting Minutes

9. CAO OR STAFF REPORTS

- a) Proposed 2018 Strategic Plan and Preliminary Draft Budget

10. ADJOURN