



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 15, 2018 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 May 15, 2018 Committee of the Whole Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the April 17, 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) Operations Monthly Service Requests
    - iii) Fire Services Monthly Report
    - iv) By-law Enforcement Officer Monthly Report
  - b) **FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon**  
**Items for Committee Meeting**
    - i) Zoning By-law Amendment (Report to Council, Planning Administrator)
    - ii) Shore Road Allowance Closure and Sale (Report to Council, Planning Administrator)
    - iii) Finance and Community Development Executive Committee Meeting Minutes
    - iv) Museum Curator Monthly Report
- 6. OLD BUSINESS FOR DISCUSSION**

**7. NEW BUSINESS FOR DISCUSSION**

- a) Alternate Venue for Funfest (Report to Council, Events, Marketing and Community Enhancement Coordinator)

**8. BOARD AND COMMITTEE COMMUNICATION**

- a) Museum Committee Minutes
- b) Draft Recreation Committee Meeting Minutes
- c) Draft Funfest Minutes
- d) Planning Advisory Committee Minutes

**9. CAO OR STAFF REPORTS**

- a) Financial Statements
- b) Accounts Payable

**10. ADJOURN**