



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, JUNE 19, 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 June 19, 2018 Committee of the Whole Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the May 15, 2018 Committee of the Whole Meeting Minutes
- 5. DEPUTATIONS**
  - a) Wireless Network System (RTC Treasurer)
- 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) Operations Monthly Service Requests
    - iii) Fire Services Monthly Report
    - iv) By-law Enforcement Officer Report
    - v) Cancellation of the Executive Committee Meetings for the months of July 2018 and August 2018
  - 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 Public Library Update
    - iii) Callander Bay Heritage Museum Update

- iv) Cancellation of the Executive Committee Meetings for the months of July 2018 and August 2018

**7. OLD BUSINESS FOR DISCUSSION**

**8. NEW BUSINESS FOR DISCUSSION**

- a) Source Protection Plan (Mayor Lavigne)
- b) Temporary Borrowing By-law 2018-1575 (Treasurer)
- c) FunFest Road Closure, June 30, 2018 (Events, Marketing, Community Enhancement Coordinator)

**9. CAO OR STAFF REPORTS**

- a) Concussion Prevention and Management Policy (RTC Events, Marketing, Community Enhancements Coordinator)
- b) Amend By-law No. 2013-1374 with respect to regulate noise in the Municipality of Callander (RTC By-law Enforcement Officer)
- c) Shore Road Allowance Closure (RTC Planning Administrator)
- d) Zoning By-law Amendment (RTC Planning Administrator)
- e) Deeming By-law 34 Sunrise Bay Drive (RTC Planning Administrator)
- f) Main Street Revitalization Fund (RTC Chief Administrative Officer)
- g) Change in Human Resources Policy for Internet, E-Mail and Wi-Fi use (RTC Treasurer)
- h) Budget Matters O. Reg. 284/09 for 2018 Budget Year (Information Report to Council)
- i) Financial Statements
- j) Accounts Payable

**10. BOARD AND COMMITTEE COMMUNICATION**

- a) Draft FunFest Committee Meeting Minutes
- b) Draft Recreation Committee Meeting Minutes
- c) North Bay- Mattawa Conservation Authority Board Meeting Minutes

**11. IN CAMERA**

- a) The security of the property of the municipality or local board

**12. RETURN TO REGULAR SESSION**

**13. ADJOURN**