



COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 17, 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 July 17, 2018 Committee of the Whole Agenda.
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of Minutes of June 19, 2018 Committee of the Whole
- 5. DEPUTATIONS**
- 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
 - 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
- 7. OLD BUSINESS FOR DISCUSSION**
- 8. NEW BUSINESS FOR DISCUSSION**
- 9. CAO OR STAFF REPORTS**
 - a) 2018-15 ADMIN Amend CBO shared services agreement with Nipissing
 - b) 2018-16 ADMIN Cannabis Legislation
 - c) 2018-17 ADMIN Community Survey

- d) 2018-18 ADMIN Lame Duck Period
- e) 2018-07 PLAN –Information Report to Council - ZBA – 326 Lake Nosbonsing Road
- f) 2018-08 PLAN - 185 Birchgrove Wedding Barn
- g) 2018-09 PLAN - RTC Land Use Agreement 32 Long Point (*Addendum item*)
- h) 2018-03 OPERATIONS Award of Tender 2018 - 03 Culvert Rehabilitation at Various Locations
- i) 2018-04 OPS Award Report - Callander Bay Drive Road Rehabilitation.
- j) Operations report re service requests June 2018
- k) Financial Statements
- l) Accounts Payable
- m) By-law Enforcement Officer Report June 2018
- n) Museum Curator Report June 2018

10. BOARD AND COMMITTEE COMMUNICATION

- a) North Bay Police Report - April 2018
- b) North Bay- Mattawa Conservation Authority Board Meeting Minutes
- c) Museum Committee Minutes for June 1 2018
- d) Museum Summer Student June 2018 Summary

11. IN CAMERA

- a) Resolution to Move to Closed Session

12. RETURN TO REGULAR SESSION

- a) Resolution to return to regular session

13. ADJOURN

- a) Resolution to Adjourn