



COMMITTEE OF THE WHOLE MEETING TUESDAY, SEPTEMBER 18, 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 September 18, 2018 Committee of the Whole Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Approval of the Minutes of the August 28, 2018 Special Council (Combined Committee of the Whole and Regular Council) Meeting.
- 5. DEPUTATIONS**
 - a) Shawn Devine, Chief of North Bay Police regarding New Cannabis Legislation
- 6. EXECUTIVE COMMITTEE REPORTS**
- 6.1. OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon**

Items for Committee Meeting

 - i) By-law Enforcement Officer 2018 August Report
 - ii) Building Permit Statistics August 2018
 - iii) Fire and Emergency Services August 2018 Monthly Report
 - iv) Operations - Standard Operating Guidelines and Procedures Update
- 6.2. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon**

Items for Committee Meeting

 - i) 2018-10 PLAN Shore Road Closure 357 Lighthouse Road
 - ii) 2018-20 ADMIN - New Cannabis Legislation
 - iii) Museum Curator August 2018 Report
 - iv) Summer Student August 2018 Summary

7. OLD BUSINESS FOR DISCUSSION

8. NEW BUSINESS FOR DISCUSSION

- a) M Byers email re petition re South Shore Ball Field
- b) K Sauve email re SPEEDING on Golf Course Rd

9. CAO OR STAFF REPORTS

- a) Financial Statements
- b) 2018 Work Plan Update
- c) 2018-21 ADMIN - Procedure to Select New Deputy-Mayor Following an Election

10. BOARD AND COMMITTEE COMMUNICATION

- a) Minutes for August 3 2018 Museum Advisory Meeting

11. IN CAMERA

- a) **IN CAMERA**
Motion to move to Closed Session to address a matter re: Personal Matter about an identifiable individual
- b) **RETURN TO REGULAR SESSION**

12. ADJOURN