



**COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 16, 2018 AT 7:00 PM
REVISED AGENDA**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - 3.1. Approval of the October 16, 2018 Committee of the Whole Agenda
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1. Approval of the Minutes of the Regular Council Meeting held on September 25, 2018
- 5. DEPUTATIONS**
 - 5.1. Shawn Devine, Chief of North Bay Police regarding New Cannabis Legislation
 - 5.2. F. Suriano regarding Water Bill
- 6. PRESENTATIONS**
 - 6.1. Presentation of "My Callander Cares" Survey Results
- 7. EXECUTIVE COMMITTEE REPORTS**
 - 7.1. OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon**

Items for Committee Meeting

Approved Minutes of the Operations and Emergency Services Executive Committee Meeting Held On Monday, September 10, 2018

By-law Enforcement Officer Report - September 2018

Operations Manager Report

Chief Building Official report on Building Permit Statistics - September 2018

7.2. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon

Items for Committee Meeting

Approved Minutes of the Finance and Community Development Executive Committee Meeting held on September 10, 2018

110 Ninovan Road Shore Road Allowance Closure

Beau Valley - Condominium Road By-law

Memo re: Official Plan Update

Recommended Changes to Accessible Customer Service Policy

Update from Events Marketing Community Enhancement Coordinator

Museum Curator Report September 2018

Minutes for September 7 2018 Museum Advisory Committee Meeting

Library minutes May-September 2018

8. OLD BUSINESS FOR DISCUSSION

8.1. Municipality of Callander Sign

9. NEW BUSINESS FOR DISCUSSION

10. CAO OR STAFF REPORTS

10.1. My Callander Cares - Survey Results

10.2. Financial Statements

10.3. Accounts Payable

11. BOARD AND COMMITTEE COMMUNICATION

11.1. Minutes of the Meeting of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on June 27, 2018

11.2. Minutes of the Open Meeting of the North Bay Police Services Board September 12, 2018

12. IN CAMERA

13. RETURN TO REGULAR SESSION

14. ADJOURN

14.1. Motion to Adjourn