



**COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 20, 2018 AT 7:00 PM**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - 3.1. Approval of the November 20, 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 October 23, 2018
- 5. DEPUTATIONS**
- 6. EXECUTIVE COMMITTEE REPORTS**
 - 6.1. OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon
Items for Committee Meeting**
 - 6.1.1. Approved Minutes of the Operations and Emergency Services Executive Committee Meeting held on Monday, October 1, 2018
 - 6.1.2. By-law Enforcement Officer's Report - October 2018
 - 6.1.3. Chief Building Official's Report - October 2018
 - 6.1.4. Fire Chief's Report - September and October 2018
 - 6.1.5. Operations Manager Report to Exec Committee - October 2018
 - 6.1.6. Report 2018-24 ADMIN Water Bill for Tiny Italy
 - 6.2. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon
Items for Committee Meeting**
 - 6.2.1. Approved Minutes of the Finance and Community Development Executive Committee Meeting held on October 2, 2018

- 6.2.2. Report 2018-07 FINANCE – User Fee Policy
- 6.2.3. Report 2018-22 ADMIN - Main Street Fence Project
- 6.2.4. Callander Bay Heritage Museum Update and Minutes
- 6.2.5. Callander Public Library Update and Minutes
- 6.2.6. Events, Marketing and Community Enhancement Coordinator's Report -
October 2018 and Recreation Committee Minutes September 27 2018 Meeting

- 7. OLD BUSINESS FOR DISCUSSION**
 - 7.1. 2018-11 PLAN Beau Valley Road Closure Bylaw

- 8. NEW BUSINESS FOR DISCUSSION**
 - 8.1. Ombudsman Letter to Callander Oct 2018

- 9. CAO OR STAFF REPORTS**
 - 9.1. Report 2018-05 OPERATIONS - Asset Management & Work Order System
 - 9.2. Report 2018-08 FINANCE - Property Tax, Water & Sewer & Other Accounts
Receivable Billing & Collection Policy
 - 9.3. Report 2018-23 ADMIN - Updating Public Library By-law
 - 9.4. Financial Statements
 - 9.5. Accounts Payable

- 10. BOARD AND COMMITTEE COMMUNICATION**
 - 10.1. North Bay Mattawa Conservation Authority Approved Minutes
 - 10.2. Minutes of Town of Parry Sound EMS Advisory Committee meeting held on
October 10, 2018

- 11. IN CAMERA**

- 12. RETURN TO REGULAR SESSION**

- 13. ADJOURN**