



**COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 11, 2018 AT 7:00 PM  
AGENDA**

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- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
  - 3.1. Approval of the December 11, 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 Nov. 27, 2018
- 5. DEPUTATIONS**
  - 5.1. P. Dyrda to present Ontario Clean Water Agency's 2019 capital budget recommendations.
- 6. EXECUTIVE COMMITTEE REPORTS**
- 7. OLD BUSINESS FOR DISCUSSION**
- 8. NEW BUSINESS FOR DISCUSSION**
  - 8.1. Appointments to Executive Committees
  - 8.2. Appointments to External Boards and Committees
    - 8.2.1 District of Parry Sound Municipal Association Executive
    - 8.2.2 District of Parry Sound Social Services Administration Board
    - 8.2.3 Eastholme Board of Management
    - 8.2.5 North Bay Parry Sound District Health Unit
    - 8.2.6 Parry Sound District Emergency Medical Service Advisory Committee
    - 8.2.4 North Bay-Mattawa Conservation Authority Board of Directors and Source Protection Authority Board of Directors
    - 8.2.7 Waste Resources Liaison Committee

- 8.3. Correspondence from the Minister of Municipal Affairs and Housing
- 8.4. OGRA Nominations - 1st Call
- 8.5. AMO Policy Update - Ontario Government Releases New Environment Plan for Consultation

**9. CAO OR STAFF REPORTS**

- 9.1. By-law Enforcement Officer's Report - November 2018
- 9.2. Callander Bay Heritage Museum Curator Report - November 2018
- 9.3. Chief Building Official's Report - November 2018
- 9.4. Report 2018-25 ADMIN - Cannabis Retail Store Decision
- 9.5. Report 2018-26 ADMIN – Library-Municipality MOU
- 9.6. Report 2018-27 ADMIN – Snowmobile Trail Clean Up
- 9.7. Report 2018-28 ADMIN - Terms of Reference and Procedure By-law Review
- 9.8. Report 2018-09 FINANCE – Provision of Group Benefits and Consulting Service
- 9.9. 2018-10 FINANCE Corporate Insurance Renewal for 2019
- 9.10. Report 2018-11 FINANCE - 2019 Council Honoraria
- 9.11. Financial Statements for November 2018
- 9.12. Accounts Payable

**10. BOARD AND COMMITTEE COMMUNICATION**

- 10.1. Callander Bay Heritage Museum Advisory Committee Minutes

**11. IN CAMERA**

- 11.1. Motion to move to Closed Session as authorized by section 239 of the Municipal Act to address a personal matter about identifiable individuals regarding Applications for Volunteer Community Group and Library Board appointments

**12. RETURN TO REGULAR SESSION**

- 12.1. Recommendations for Community Group and Library Board appointments

**13. ADJOURN**