



**REGULAR COUNCIL MEETING**  
**TUESDAY, DECEMBER 18, 2018 AT 7:00 PM**  
**AGENDA**

---

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
  - a) Approval of agenda for the Regular Council Meeting of December 18, 2018.
- 4. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**
  - a) Minutes of the Inaugural Meeting held on December 4, 2018.
  - b) Minutes of the Committee of the Whole Meeting held on December 11, 2018
  - c) Minutes of the Special Meetings held on February 8, 2018 and April 23, 2018
- 5. DEPUTATIONS**
- 6. BYLAWS**
  - a) By-law 2018-1603, being a By-law to appoint a Deputy Mayor.
  - b) By-law 2018-1604, being a By-law for remuneration and expenses to members of Council.
- 7. REQUEST FOR PROPOSALS**
  - a) REPORT 2018-09 FINANCE – Provision of Group Benefits and Consulting Service
- 8. CORRESPONDENCE**
  - a) Correspondence from the Minister of Municipal Affairs and Housing
  - b) AMO Policy Update - Ontario Government Releases New Environment Plan for Consultation
- 9. OLD BUSINESS FOR DISCUSSION**
  - a) Follow up from OCWA presentation re Capital Items
  - b) Report 2018-25 ADMIN - Cannabis Retail Store Decision
  - c) Report 2018-26 ADMIN – Library Municipality MOU
  - d) Report 2018-27 ADMIN – Snowmobile Trail Clean Up

- e) Report 2018-28 ADMIN - Terms of Reference and Procedure By-law Review
- f) 2018-10 FINANCE Corporate Insurance Renewal for 2019
- g) **Appointments to External Boards and Committees**
- h) District of Parry Sound Municipal Association Executive
- i) District of Parry Sound Social Services Administration Board
- j) Eastholme Board of Management
- k) North Bay Parry Sound District Health Unit
- l) Parry Sound District Emergency Medical Service Advisory Committee
- m) North Bay-Mattawa Conservation Authority Board of Directors and Source Protection Authority Board of Directors
- n) Waste Resources Liaison Committee
- o) Appointments to the Callander Public Library Board
- p) **Community Group and Library Board Appointments**
- q) Appointments to the Committee of Adjustment
- r) Appointments to the Planning Advisory Committee
- s) Appointments to the Property Standards Committee
- t) Appointments to the Community Beautification Group
- u) Appointments to the Culture and Heritage Group
- v) Appointments to the Sports/Recreation/Events Group

**10. NEW BUSINESS FOR DISCUSSION**

**11. ACCOUNTS PAYABLE**

- a) Accounts Payable

**12. IN CAMERA**

**13. RETURN TO REGULAR SESSION**

**14. CONFIRMATION BY-LAW**

- a) Confirmation By-law 2018-1605

**15. ADJOURN**

**16. COUNCIL COMMUNICATIONS**

The Council Communications binder was provided to the members for information purposes.