



**COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 15, 2019 AT 7:00 PM
AGENDA**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - 3.1. Approval of January 15, 2019 Committee of the Whole Agenda
- 4. COUNCIL MEETING BUSINESS**
 - 4.1. Interim Tax By-law for 2019
- 5. COMMITTEE OF THE WHOLE MEETING BUSINESS**
 - 5.1. Move to Committee of the Whole
- 6. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 6.1. Approval of the Minutes of the Regular Council meeting held on Dec. 18, 2018
 - 6.2. Approval of the Minutes of the Special Council meeting held on Dec. 18, 2018
- 7. DEPUTATIONS**
- 8. EXECUTIVE COMMITTEE REPORTS**
 - 8.1. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Carr and Councillor Noon Re: January 8, 2019 Executive Committee Meeting**
 - 8.1.1. DRAFT Minutes of January 8, 2019 Finance and Community Development Executive Committee Meeting
 - 8.1.2. Recommendation re Res 2018/12/311 re Snowmobile Trail Clean Up
- 9. OLD BUSINESS FOR DISCUSSION**
- 10. NEW BUSINESS FOR DISCUSSION**
 - 10.1. Hwy. 94 Rehabilitation, GWP 5090-06-00, Council Resolution

- 10.2. Resolution to continue Supplemental Unemployment Benefit (SUB) Program agreement with Service Canada.
- 10.3. Councillor Appointments as Committee/Board/Group Liaisons
 - *Planning Advisory Committee*
 - *Library Board*
 - *Recreation Community Group*
- 10.4. Discussion Regarding an Economic Development Strategy

11. NOTICE OF MOTION

- 11.1. Notice of Motion by Councillor Noon to request that staff provide Council with a written outline of the steps in processing an application for severance.

That staff provide Council with a written outline of the steps in processing an application for severance. Specifically, what steps are taken when an Application for Severance is filled out; when the Municipality opens a file; when the C of A has their comments on it; and when the Municipality ensures everything is done correctly and closes the file.

- 11.2. Notice of Motion by Councillor Carr to request a staff report on business licensing requirements and fees.

That Council direct staff to do a report on business licensing requirements and fees.

- 11.3. Notice of Motion from Councillor Turgeon requesting Council consideration of items in the Strategic Plan and budget process.

That Council consider in the Strategic Plan and budget process the following items: leveling the ice rink floor for next season; and depth drilling the property across Swale Street from the Community Centre to see if the property would be suitable to build a new Fire Hall and Operations Building.

12. CAO OR STAFF REPORTS

- 12.1. Report 2019-01 ADMIN - 2019 Strategic plan and budget process
- 12.2. Report 2019-02 ADMIN - 2019 - Video Surveillance Policy and Procedure
- 12.3. Report 2019-03 ADMIN - Proposed Updates to Snow and Ice and Winter Parking By-law
- 12.4. Report 2019-04 ADMIN - 2019-04 ADMIN – 2018 Municipal Election Accessibility
- 12.5. Report 2019-05 ADMIN - Agreement with Spectrum
- 12.6. Report 2019-06 ADMIN - Recreation Initiatives
- 12.7. Report 2019-07 ADMIN - Criteria for Community Spirit Award, “Youth Category”

- 12.8. Report 2019-01 FINANCE - Tax Exemption for the Royal Canadian Legion
- 12.9. Museum Curator Report for December 2018
- 12.10. Bylaw Enforcement Officer Report for December 2018
- 12.11. Fire Department Monthly Report for December 2018
- 12.12. Events Marketing and Community Enhancement Coordinator January 2019 Update
- 12.13. Accounts Payable for the periods Dec 7, 2018 to Dec 31, 2018 and Jan 1, 2019 to Jan 11, 2019.
- 12.14. Report 2019-01 FIRE – Award of Proposal for Callander Fire & Emergency Services Mobile Water Apparatus

13. BOARD AND COMMITTEE COMMUNICATION

- 13.1. Minutes for December 7 Museum Meeting
- 13.2. North Bay Police Services Board Minutes of October 9 and November 8, 2018 Open Meetings
- 13.3. Callander Public Library Board Minutes of Oct 24 and Nov 28 2018
- 13.4. Draft Minutes Recreation Committee Meeting Dec 13 2018

14. IN CAMERA

- 14.1. **A motion to move to closed session under Section 239 of the Municipal Act**

That this meeting move to closed session under Section 239 of the Municipal Act to address matters regarding (1) a potential acquisition of land by the Municipality and (2) personal matters regarding identifiable individuals regarding applications for appointment to community groups; (3) a personal matters regarding an identifiable individual and receiving of legal advice regarding a taxpayer matter; and (4) a personal matters regarding identifiable individuals regarding a municipal Human Resources matter.

15. RETURN TO REGULAR SESSION

16. ADJOURN