



**COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 19, 2019 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 Committee of the Whole Agenda dated February 19, 2019
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1. January 22, 2019 Regular Meeting Minutes
- 5. DEPUTATIONS**
- 6. EXECUTIVE COMMITTEE REPORTS**
- 6.1. OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Alkins and Councillor Turgeon**
- 6.2. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Carr and Councillor Noon**
- 7. OLD BUSINESS FOR DISCUSSION**
 - 7.1. Follow up on appointments to external boards and committees.

Motion: That the Council of the Municipality of Callander support the appointment of Linda Anderson to the Parry Sound District Social Services Board.
- 8. NEW BUSINESS FOR DISCUSSION**
 - 8.1. Powassan request for letter of support for LTC
 - 8.2. Shriners' Request re Tag Day 2019
 - *8.3. Chamber request for Support re IRCC application
- 9. CAO OR STAFF REPORTS**
 - 9.1. Report 2019-08 ADMIN - DRAFT Policy on Pregnancy and/or Parental Leaves for Members of Council

- 9.2. Report 2019-09 ADMIN - DRAFT Tree Canopy and Vegetation Policy
- 9.3. Report 2019-10 ADMIN - Recommendation for an Integrity Commissioner
- 9.4. Report 2019-11 ADMIN – Welcome to Callander/Community Information Package
- 9.5. Report 2019-12 ADMIN – Zumba in the Park
- 9.6. Report 2019-13 ADMIN – Council Meeting Information Options
- 9.7. 2019-14 ADMIN – Recommended Compromise Regarding FunFest Venues
- 9.8. Report 2019-15 ADMIN – Conferences
- 9.9. Report 2019-01 PLAN – Consent Process
- 9.10. Report 2019-02 FINANCE - Development Charges
- 9.11. REPORT 2019-03 FINANCE 2018 Council Honoraria & Expenses
- 9.12. December 2018 Financial Statements
- 9.13. 2018 Year End Financial Reports
- 9.14. Accounts Payable for January 12, 2019 – February 14, 2019
- 9.15. By-law Enforcement Officers Report - January 2019
- 9.16. CBO Building Permit Statistics Report - January 2019
- 9.17. Events Marketing Comm. Enhancement Coordinator Update February 2019
- 9.18. Fire and Emergency Services Monthly Report - January 2019
- 9.19. Museum Curator Report - January 2019

- 10. BOARD AND COMMITTEE COMMUNICATION**
 - 10.1. 2019 Municipal Levy Letter from Health Unit
 - 10.2. Board of Health Meeting Minutes-2018-11-28
 - 10.3. Museum Advisory Group Minutes of January 11 2019
 - 10.4. North Bay Police Service letter dated Jan 14, 2019 re Inspector Promotions
 - 10.5. NBMCA October 24, 2018 Minutes
 - 10.6. Recreation and FunFest Committee Meeting Minutes - Jan. 17, 24 and Feb. 13, 2019

- 11. IN CAMERA**

- 12. RETURN TO REGULAR SESSION**

- 13. ADJOURN**

*Item 8.3 is an Addendum.