



**COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 19, 2019 AT 6:00 PM
AGENDA**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - 3.1. Approval of the Committee of the Whole Meeting Agenda dated March 19, 2019
- 4. STRATEGIC PLANNING AND BUDGET STRATEGY**
 - 4.1. Presentation regarding Strategic Plan Process
 - 4.2. Discussion of Strategic Plan Priorities and Goals
- 5. BYLAWS**
 - 5.1. By-Law 2019-1611 - to establish Municipal water and wastewater rates for 2019
- 6. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 6.1. Approval of the Minutes of the Regular Council Meeting held on February 26, 2019
 - 6.2. Approval of the Minutes of the Special Council Meeting held on February 26, 2019
 - 6.3. Approval of the Minutes of the Public Meeting held on, February 26, 2019
 - 6.4. Approval of the Minutes of the Special Council Meeting held on, February 28, 2019
 - 6.5. Approval of the Minutes of the Special Council Meeting held on March 12, 2019
- 7. DEPUTATIONS**
- 8. EXECUTIVE COMMITTEE REPORTS**
 - 8.1. OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Alkins and Councillor Turgeon**
 - 8.2. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Carr and Councillor Noon**
 - 8.2.1 DRAFT Minutes of March 5, 2019 Finance & Community Development Executive Committee Meeting

8.2.2 Downtown property plan recommendation

9. OLD BUSINESS FOR DISCUSSION

9.1. Revised Schedule of 2018 Detailed Honoraria & Expenditures (Report 2019-013 FINANCE)

10. NEW BUSINESS FOR DISCUSSION

10.1. Municipality of Neebing Request for Support re ROMA matters

10.2. Minister of Community Safety and Correctional Services re: New Requirement for Community Safety Plans

10.3. Independent Electricity System Operator re Energy and Cost Savings

10.4. Notice of Motion from Councillor Noon regarding Ad Hoc Committee for Library Hub Project

11. CAO OR STAFF REPORTS

11.1. 2019 February Callander Building Permit Statistics Report

11.2. By-law Officers Report - February 2019

11.3. Museum Curator Report February 2019

11.4. Events Marketing and Community Enhancement Coordinator Update - March 2019

11.5. Fire & Emergency Services - Monthly Report to Council - February 2019

11.6. Accounts Payable for February 15 - March 8, 2019

11.7. Report 2019-17 ADMIN Callander Girl Guides Yellow Fish Project

11.8. Report 2019-18 ADMIN TOR Economic Development Strategy

11.9. 2019-19 ADMIN - New Requirements for Declaration of Conflict of Interest

11.10. 2019-20 ADMIN - Proposed Integrity Commissioner Protocol and Code of Conduct

11.11. 2019-21 ADMIN -Request for "No Parking" sign

11.12. 2019-02 FIRE - Amendments to the Establishing and Regulating By-law

12. BOARD AND COMMITTEE COMMUNICATION

12.1. Draft Minutes FunFest Committee Meeting March 5, 2019

12.2. Draft Meeting Minutes Recreation Committee March 5, 2019

12.3. Callander Public Library Board Minutes

12.4. North Bay Police Services Reports Dec 2018 and Jan 2019

12.5. February 1, 2019 Museum Advisory Group Meeting Minutes

12.6. Eastholme - Notice of 2019 Levy

12.7. Eastholme - Financial Statements Dec. 31, 2018

12.8. NBMCA Report on Member Attendance for 2018

12.9. DSSAB March 2019 Quarterly Report

13. IN CAMERA

13.1. Motion to Move to Closed Session

That this meeting proceed in closed session at _____ p.m. as authorized by Section 239.2 (b) of the Municipal Act, 2001, as amended in order to address matters pertaining to personal matters about identifiable individuals, including municipal employees, regarding nominations for Annual Community Spirit Awards and a municipal human resources matter.

14. RETURN TO REGULAR SESSION

15. ADJOURN