



## **COMMITTEE OF THE WHOLE MEETING TUESDAY, APRIL 16, 2019 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 Committee of the Whole Meeting Agenda dated April 16, 2019
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - 4.1. Approval of the Minutes of the Regular Council Meeting held on March 26, 2019
  - 4.2. Approval of the Minutes of the Special Council Meeting held on April 2, 2019
  - 4.3. Approval of the Minutes of the Special Council Meeting held on April 8, 2019
- 5. DEPUTATIONS**
  - 5.1. North Bay Police Chief, Shawn Devine, to introduce Chief Designate, Scott Tod.
- 6. EXECUTIVE COMMITTEE REPORTS**
  - 6.1. OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Alkins and Councillor Turgeon**

**Items for Committee Meeting**

    - 6.1.1 DRAFT Minutes of April 1, 2019 Executive Committee Meeting.
    - 6.1.2 Report from Exec re Parking Sign Request
  - 6.2. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Carr and Councillor Noon**

**Items for Committee Meeting**

    - 6.2.1 DRAFT Minutes of April 2, 2019 Executive Committee Meeting.
    - 6.2.2 Report from Exec re IESO Request
- 7. OLD BUSINESS FOR DISCUSSION**

**8. NEW BUSINESS FOR DISCUSSION**

- 8.1. NBMCA re 2108 Ski Hill Capital Contribution and 2019 Budget
- 8.2. Correspondence from Parry Sound Municipal Association re FONOM Rep
- 8.3. AMO - Provincial Budget Highlights

**9. CAO OR STAFF REPORTS**

- 9.1. By-law Enforcement Officer's Report March 2019
- 9.2. Fire and Emergency Services Department Report for March 2019
- 9.3. Museum Curator's Report for March 2019
- 9.4. Report 2019-24 ADMIN - Museum and Gallery Logo
- 9.5. Report 2019-03 PLAN – Beau Valley Cost Recovery Request
- 9.6. Water & Wastewater Financial Statements March 2019
- 9.7. Accounts Payable for March 18 – April 11, 2019

**10. BOARD AND COMMITTEE COMMUNICATION**

- 10.1. EMS Advisory Committee Meeting Minutes of March 28 2019
- 10.2. 2018 NBPSD Health Unit Annual Report
- 10.3. North Bay Police - February Report & Board Package for March 2019
- 10.4. North Bay Police - March Report & Board Package for April 2019
- 10.5. Callander Public Library Board Minutes
- 10.6. Minutes of the FunFest Committee Meeting March 28 2019

**11. IN CAMERA**

**12. RETURN TO REGULAR SESSION**

**13. ADJOURN**