



**COMMITTEE OF THE WHOLE
TUESDAY, MAY 21, 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 the Committee of the Whole Meeting Agenda dated May 21, 2019
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1. Approval of the Minutes of the Regular Council Meeting held on April 23, 2019
 - 4.2. Approval of the Minutes of the Special Council Meeting held on April 30, 2019
 - 4.3. Approval of the Minutes of the Special Council Meeting held on May 7, 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 Operations & Emerg Services Exec Meeting - May 6, 2019
 - 6.1.2. Report re Recommendation from Exec for Plan for Main St Property
 - 6.1.3. Report re Recommendation from Exec for Trillium Application
 - 6.2. FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Carr and Councillor Noon
Items for Committee Meeting**
 - 6.2.1. DRAFT Minutes of Finance & Community Dev Exec Meeting - May 7, 2019
 - 6.2.2. Report re Recommendation from Exec re Economic Development Vision

7. OLD BUSINESS FOR DISCUSSION**8. NEW BUSINESS FOR DISCUSSION**

- 8.1. Callander Public Library Board and other municipalities requests for Motion re Cuts to Library Services
- 8.2. Aurora Request for Support of Motion to oppose Bill 108
- 8.3. Correspondence from OGRA re combined conference with ROMA
- 8.4. Mulmer Resolution re Aggregate Reform

9. CAO OR STAFF REPORTS

- 9.1. Report 2019-01 PLAN - Proposed Official Plan Amendment and Draft Plan of Subdivision - Callander Bay Developments Limited – Mill Road (Unaddressed)
- 9.2. Report 2019-28 ADMIN - Grant Application letter of support
- 9.3. Report 2019-04 PLAN – Zoning By-law Amendment – 1448 Highway 654 West
- 9.4. Report 2019-05 PLAN – Zoning By-law Amendment – 281 Highway 654
- 9.5. April 2019 Financial Statements
- 9.6. Demonstration of CityWide Works Module for action tracking
- 9.7. Accounts Payable for April 12 to May 21 2019
- 9.8. By-law Officer's Monthly Report for April 2019

10. BOARD AND COMMITTEE COMMUNICATION

- 10.1. Callander Public Library Minutes of March 27 2019
- 10.2. North Bay Parry Sound District Board of Health Minutes - February 27, 2019

11. IN CAMERA

- 11.1. Motion to move to Closed Session

That this meeting proceed in closed session at _____ p.m. as authorized by Section 239.2 (b) and (d) of the Municipal Act, 2001, as amended in order to address matters pertaining personal matters about identifiable individuals, including municipal employees; and pertaining to labour relations or employee negotiations regarding a Human Resources matter.

- 11.2. Return to Regular Session

12. ADJOURN