# COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 4 February, 2014 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor Richard Rabishaw

Deputy Mayor Anne Giardini

Councillor John Hoyle

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of January 2014
- (b) Burning By-Law Request for direction
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of January 2014
- (b) Building Inspector's mileage report for the month of January 2014 for information.
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE**
- 8. **OTHER BUSINESS**
- (a) Resolution from the Township of Baldwin regarding the Proposed OPP Billing Model
- (b) Correspondence from the Renfrew County Veterinary Services Committee
- 9. CLOSED SESSION
- 10. **ADJOURNMENT**

# COMMITTEE OF THE WHOLE - PLANNING

Tuesday 4 February, 2014 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor Richard Rabishaw

Deputy Mayor Anne Giardini Councillor Bruce Boucher

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- 7. **LATE CORRESPONDENCE**
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

#### COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 4 February, 2014 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Richard Rabishaw

Councillor John Hoyle Councillor Brenda Blimkie

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for January 2014 and proposed work schedule for the month of February 2014
- 5. **STREETLIGHTS**
- 6. **WATER AND SEWER**
- 7. **WASTE SITES**
- 8. **AIRPORT**
- 9. **OTHER BUSINESS**
- 10. **CLOSED SESSION**
- 11. **ADJOURNMENT**

# COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES

Tuesday 4 February, 2014 at 7:45 p.m. +/-

CHAIRMAN: Councillor John Hoyle

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor Richard Rabishaw

Councillor Brenda Blimkie Councillor Bruce Boucher

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- (a) Colin Mackinnon, Brenda Lamirante and Charlene McGillis Presentation of a cheque on behalf of the Chalk River Minor Sports
- 4. **LIBRARY**
- 5. **RECREATION**
- 6. **RESOURCE CENTRE/NURSERY SCHOOL**
- (a) Chalk River Nursery Newsletter February 2014
- 7. OTHER BUSINESS
- (a) Correspondence regarding the Boys and Girls Club and School Calendar 2013-14
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

# COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 4 February, 2014 at 8:00 p.m. +/-

CHAIRMAN: Mayor Richard Rabishaw VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie

Councillor Bruce Boucher Councillor John Hoyle

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- (a) Eileen Burke School House Museum
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- (a) Cheque register listing will be available at Council
- (b) Comparison to budget will be available at Council
- (c) 2013 Council Statement of Remuneration
- 6. <u>Staff Training/Personnel Issues</u>
- 7. **OTHER BUSINESS**
- (a) North Renfrew Family Services grant request
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**