AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 12 January, 2016 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Councillor Dennis Hyde

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini Councillor Brenda Blimkie

- 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 December 2015
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of December 2015
- (b) Building Inspector's mileage report for the month of December 2015 for information.
- 6. EMERGENCY PREPAREDNESS
- 7. **POLICE**
- 8. <u>OTHER BUSINESS</u>
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PLANNING Tuesday 12 January, 2016 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini Councillor Dennis Hyde

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- (a) Road Agreement Tracy Lance
- (b) Naming of new private road (above)
- 5. **ECONOMIC DEVELOPMENT**
- 6. <u>CORRESPONDENCE</u>
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 12 January, 2016 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald

Councillor Dennis Hyde Councillor Bruce Boucher

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **ROADS**
- (a) Public Works Superintendent's Report for December 2015 and proposed work schedule for the month of January 2016
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- 7. **WASTE SITES**
- 8. <u>AIRPORT</u>
- 9. **OTHER BUSINESS**
- (a) Correspondence from Jp2g.
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 12 January, 2016 at 7:45 p.m. +/-

CHAIRMAN: Councillor Dennis Hyde VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald

Councillor Brenda Blimkie Councillor Bruce Boucher

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **LIBRARY**
- (a) Library Board Meeting minutes for November 2015
- 5. **RECREATION**
- (a) Request from Pauline and John Hoyle to run the canteen at the Chalk River rink building
- (b) Request from John Hoyle for the use of the Chalk River ice on February 6, 2016 for the IP Fun Day
- (c) Call for Recreation Committee volunteers. Meeting is scheduled to be held on February 10th at the Chalk River Legion at 7:00 p.m.
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. **OTHER BUSINESS**
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 12 January, 2016 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie

Councillor Bruce Boucher Councillor Dennis Hyde

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- (a) Cheque register listing will be available at Council
- (b) Comparison to budget will be available at Council
- 6. **Staff Training/Personnel Issues**
- 7. **OTHER BUSINESS**
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**