AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 7 July, 2015 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

AGENDA ITEMS

1. <u>CALL TO ORDER</u>

2. <u>DECLARATION OF PECUNIARY INTEREST</u>

3. <u>DELEGATIONS AND PRESENTATIONS</u>

Mr. Les Nelson regarding fireworks

Email from Ms. Liala Halawa and Mr. Trevor Vautour regarding fireworks

4. **FIRE DEPARTMENT**

- (a) Fire Chiefs report for the month of June 2015
- (b) North Renfrew Emergency Response Unit Minutes of June 8, 2015
- (c) Tender (Pumper)

5. **BUILDING DEPARTMENT**

- (a) Building Inspector's Report for the month of June 2015
- (b) Building Inspector's mileage report for the month of June 2015 for information.

6. <u>EMERGENCY PREPAREDNESS</u>

7. **POLICE**

8. **OTHER BUSINESS**

- (a) Correspondence from Ms. Ailsa Eyvindson (deferred from Council) regarding the protection of endangered species along Wylie Road and a response from MNRF regarding species at risk.
- (b) Letter from CNSC regarding an Independent environmental monitoring program near Chalk River laboratories.

9. **CLOSED SESSION**

10. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 7 July, 2015 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. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- (a) Enbridge Gas request for Baggs Road allowance
- (b) Proposed Application for Consent, Bruce and Tammy Lance, Part of Lot 2, Concession 13, Geographic Township of Buchanan B44/15 (26 x 71.2m 0.19 ha)
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 7 July, 2015 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 June 2015 and proposed work schedule for the month of July 2015
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- 7. WASTE SITES
- 8. **AIRPORT**
- 9. **OTHER BUSINESS**
- (a) Tips and Tricks flyer from Beaumen Waste Management Systems Ltd for handout and website
- 10. **CLOSED SESSION**
- 11. <u>ADJOURNMENT</u>

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES

Tuesday 7 July, 2015 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**
- 5. **RECREATION**
- (a) Playgrounds/Parks
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. <u>OTHER BUSINESS</u>
- (a) Housing survey results
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 7 July, 2015 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. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>ADMINISTRATION</u>
- 5. **FINANCIAL**
- (a) Cheque register listing will be available at Council
- (b) Comparison to budget as of 22 June 2015
- 6. <u>Staff Training/Personnel Issues</u>
- 7. <u>OTHER BUSINESS</u>
- (a) Community Schools Membership request
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**