AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 1 November, 2016 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle

Councillor Bruce Boucher

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 October 2016
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of October 2016
- (b) Building Inspector's mileage report for the month of October 2016 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 1 November, 2016 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini

VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald

Councillor Bruce Boucher

Councillor Blimkie

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- a) Application for Consent No. **B127-16** Sharon Lynn Dunn & Bruce Winterbon, Part Lot 26, Range B, Geographic Township of Rolph

Application for Consent No. **B128-16** Sharon Lynn Dunn, Part Lot 26, Range B, Geographic Township of Rolph

- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- 7. LATE CORRESPONDENCE
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 1 November, 2016 at 7:30 p.m. +/-

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald

Deputy Mayor Anne Giardini

Councillor John Hoyle

- 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 October 2016 and proposed work schedule for the month of November 2016
- 5. **STREETLIGHTS**
- 6. **WATER AND SEWER**
- 7. WASTE SITES
- (a) Waste Diversion
- (b) Correspondence from Selma Nussbaumer-Roth regarding keeping Styrofoam out of the landfill
- 8. **AIRPORT**
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES

Tuesday 1 November, 2016 at 7:45 p.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie

Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald

Councillor John Hoyle Councillor Bruce Boucher

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **LIBRARY**
- (a) Laurentian Hills Library Board meeting minutes June 9, 2016
- 5. **RECREATION**
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- (a) Chalk River Nursery School month end report October 2016 and Newsletter for October and November 2016
- 7. <u>OTHER BUSINESS</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 1 November, 2016 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Deputy Mayor Anne Giardini

Councillor Brenda Blimkie Councillor Bruce Boucher

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