#### AGENDA

# COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 1 September, 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

- 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 months July and August 2015
- (b) Fireworks By-law
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the months July and August 2015
- (b) Building Inspector's mileage report for the months July and August 2015 for information
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE**
- (a) Correspondence regarding Law Enforcement in Laurentian Hills
- 8. **OTHER BUSINESS**
- (a) Correspondence from the Ministry or Transportation regarding updated news affecting off-road vehicle use in Ontario
- (b) Correspondence from Mr. and Mrs. Tennant regarding the inaccessibility of Clarks Landing Public Beach Area in the village of Chalk River
- 9. **CLOSED SESSION**
- 10. **ADJOURNMENT**

## AGENDA

## COMMITTEE OF THE WHOLE - PLANNING Tuesday 1 September, 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. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- (a) Correspondence from Mr. Paul Moreau regarding the Official Plan
- 7. LATE CORRESPONDENCE
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

## AGENDA

## COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 1 September, 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

### **AGENDA ITEMS**

- 1. <u>CALL TO ORDER</u>
- 2. **DECLARATION OF PECUNIARY INTEREST**
- 3. <u>DELEGATIONS/PRESENTATIONS</u>

Mr. Brian Burke - delegation

- 4. **ROADS**
- (a) Public Works Superintendent's Reports for July and August 2015 and proposed work schedule for the month of September 2015
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- (a) Chalk River Drinking Water System Quarterly Operations Report (Q2 2015)
- (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report (Q2 2015)
- 7. WASTE SITES
- 8. <u>AIRPORT</u>
- 9. **OTHER BUSINESS**
- (a) Thank you from Mr. David Lee regarding the services they receive from the municipality, as well as a request for a simple and inexpensive McConnell Creek Bridge
- (b) Correspondence from the County of Renfrew regarding applications for Small Communities Fund
- (c) Lions Fall Fest Request for the Chalk River rink building and barriers
- (d) Correspondence from AMO regarding infrastructure funding
- (e) McConnell Creek Bridge
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

#### AGENDA

## COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 1 September, 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>
- (a) Ms. Meggan Vickerd regarding Kitchissippi Run
- 4. <u>LIBRARY</u>
- 5. **RECREATION**
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. OTHER BUSINESS
- (a) Correspondence from Marianna Soutouguina-Graham regarding Anne Crosson Park water fountain
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

#### **AGENDA**

## COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 1 September, 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. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- (a) Cheque register listing from 16 July to 27 August, 2015
- (b) Comparison to budget as of 25 August 2015.
- 6. **Staff Training/Personnel Issues**
- 7. **OTHER BUSINESS**
- 8. **CLOSED SESSION** Yes
- 9. **ADJOURNMENT**