#### **AGENDA**

## COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 5 June, 2018 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle VICE CHAIRMAN: Councillor Bruce Boucher

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>

Deep River Hospital Foundation – Karen Crain North Renfrew Snowmobile Association – Karen Crain

- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of May 2018
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of May 2018
- (b) Building Inspector's mileage report for the month of May 2018 for information.
- 6. **EMERGENCY PREPAREDNESS**
- 7. **POLICE** Council member update
- (a) Upper Ottawa Valley CPAC agenda and 1<sup>st</sup> Quarter Reports 22 May, 2018
- 8. <u>OTHER BUSINESS</u>
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

# AGENDA

# COMMITTEE OF THE WHOLE - PLANNING Tuesday 5 June, 2018 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini

VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald

Councillor Bruce Boucher Councillor Brenda Blimkie

#### **AGENDA ITEMS**

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. **NEW BUSINESS**
- (a) Site Plan Agreement for Douglas Russell & Melisa Snook (Forestry Road)
- (b) Presbyterian Cemetery
- (c) Stewart Lane Right of Way
- 5. **ECONOMIC DEVELOPMENT** Council member update
- (a) Upper Ottawa Valley Chamber of Commerce May 8<sup>th</sup> meeting minutes.
- (b) County Council resolution regarding Eastern Ontario Regional Network mobile broadband/cell project for information.
- 6. <u>CORRESPONDENCE</u>
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

#### **AGENDA**

#### COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 5 June, 2018 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

#### **AGENDA ITEMS**

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for May 2018 and proposed work schedule for the month of June 2018
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- 7. **WASTE SITES** Council member update
- (a) Correspondence from CTV News dated 22 May, 2018 regarding banning straws, foam cups, take out containers and online public consultation on plastic and marine waste
- 8. <u>AIRPORT</u> Council member update
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

#### AGENDA

### COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES

Tuesday 5 June, 2018 at 7:45 p.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie

Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald

Councillor John Hoyle Councillor Bruce Boucher

#### **AGENDA ITEMS**

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. <u>LIBRARY</u> Council member update
- (a) Library Board minutes 12 February and 12 March 2018
- 5. **RECREATION** Council member update
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- (a) Nursery School newsletter May and June 2018
- 7. <u>OTHER BUSINESS</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

#### **AGENDA**

# COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 5 June, 2018 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald

VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie

Councillor Bruce Boucher Councillor John Hoyle

#### **AGENDA ITEMS**

- 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. **CLOSED SESSION** Yes

In accordance with Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

9. **ADJOURNMENT**