AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 7 June, 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. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- (a) Chéla Breckon Local Immigration Partnership Renfrew & Lanark
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of May 2016
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of May 2016
- (b) Building Inspector's mileage report for the month of May 2016 for information.
- 6. EMERGENCY PREPAREDNESS
- 7. **POLICE**
- (a) Police Services Board 1st quarter report for Laurentian Hills January to April 2016
- 8. <u>OTHER BUSINESS</u>
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 7 June, 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. <u>NEW BUSINESS</u>
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- (a) Councillor Blimkie Report on Deep River Housing Forum
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 7 June, 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. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **ROADS**
- (a) Public Works Superintendent's Report for May 2016 and proposed work schedule for the month of June 2016
- (b) Concept drawing
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- (a) American Water Canada report for the Chalk River drinking water system quarterly operations reporting period Q1 2016
- (b) American Water Canada report for the Chalk River waste water treatment plant quarterly operations reporting period Q1 2016
- 7. **WASTE SITES**
- (a) Councillor Blimkie Waste Management Plan
- 8. **AIRPORT**
- 9. **OTHER BUSINESS**
- (a) Correspondence from TransCanada regarding in-line inspections of its pipeline facilities
- 10. **CLOSED SESSION**
- 11. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 7 June, 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. <u>LIBRARY</u>
- (a) Laurentian Hills Library Board minutes dated April 2016
- 5. **RECREATION**
- (a) County of Renfrew correspondence regarding Natural Play Spaces funding Healthy kids community challenge
- (b) Chalk River adult baseball schedule correspondence from Mr. Kyle Barlow
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. **OTHER BUSINESS**
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 7 June, 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. <u>ADMINISTRATION</u>
- 5. **FINANCIAL**
- (a) Cheque register listing from 16 April to 3 June, 2016
- (b) Comparison to budget as of 2 June 2016
- 6. **Staff Training/Personnel Issues**
- 7. <u>OTHER BUSINESS</u>
- (a) Canada 150
- 8. <u>CLOSED SESSION</u> Yes Identifiable person
- 9. **ADJOURNMENT**