AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 2 October, 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

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **DELEGATIONS AND PRESENTATIONS**
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of September 2018
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of September 2018
- (b) Building Inspector's mileage report for the month of September 2018 for information.
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE** Council member update
- 8. <u>OTHER BUSINESS</u>
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PLANNING Tuesday 2 October, 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

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- (a) Application for Consent: **B55/18(1)**, **B55/18(2)**, **B55/18(3)** Brian Cole & Christine Scharff-Cole, Brouse Rd.
- (b) Application for Consent: **B46/18**Milne Doris Trombley, River Pines Lane
- 5. **ECONOMIC DEVELOPMENT** Council member update
- 6. **CORRESPONDENCE**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 2 October, 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

- 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 September 2018 and proposed work schedule for the month of October 2018
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- 7. **WASTE SITES** Council member update
- 8. **AIRPORT** Council member update
- 9. **OTHER BUSINESS**
- 10. CLOSED SESSION
- 11. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 2 October, 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

- 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) Laurentian Hills Library Board June 2018 meeting minutes
- 5. **RECREATION** Council member update
- 6. <u>RESOURCE CENTRE/NURSERY SCHOOL</u>
- (a) Chalk River Nursery School Newsletter and Report October 2018
- 7. OTHER BUSINESS
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 2 October, 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

- 1. <u>CALL TO ORDER</u>
- 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
- (a) Draft Strategic Plan
- (b) OPP Municipal Policing 2019 Annual Billing Statement package
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**