### **AGENDA**

### COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 4 April, 2017 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle Councillor Bruce Boucher VICE CHAIRMAN:

**MEMBERS**: Mayor John Reinwald

> Deputy Mayor Anne Giardini Councillor Brenda Blimkie

#### AGENDA ITEMS

- 1. CALL TO ORDER
- 2. **DECLARATION OF PECUNIARY INTEREST**
- 3. **DELEGATIONS AND PRESENTATIONS**

Deep River Hospital CEO Richard Bedard – Physician Recruitment and Retention Incentive

Laurentian Hills Library Board Chairman, Jeannie Tilson – Library review

- 4. FIRE DEPARTMENT
- Fire Chiefs report for the month of March 2017 (a)
- **Draft PTSD Policy** (b)
- 5. **BUILDING DEPARTMENT**
- Building Inspector's Report for the month of March 2017 (a)
- Building Inspector's mileage report for the month of March 2017 for information. (b)
- 6. **EMERGENCY PREPAREDNESS**
- 7. **POLICE**
- 8. **OTHER BUSINESS**
- 9. **CLOSED SESSION**
- 10. **ADJOURNMENT**

### AGENDA

# COMMITTEE OF THE WHOLE - PLANNING Tuesday 4 April, 2017 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini

VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald

Councillor Bruce Boucher

Councillor Blimkie

- 1. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **NEW BUSINESS**
- 5. **ECONOMIC DEVELOPMENT**
- 6. **CORRESPONDENCE**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

#### **AGENDA**

## COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 4 April, 2017 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. **ROADS**
- (a) Public Works Superintendent's Report for March 2017 and proposed work schedule for the month of April 2017
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- (a) American Water Canada Annual report on the Chalk River Drinking Water System dated February 21, 2017
- (b) 2016-2017 Chalk River Drinking Water System Inspection Report from the Ministry of the Environment and Climate Change dated March 28, 2017
- 7. <u>WASTE SITES</u>
- (a) Beaumen Waste Management Systems Ltd. Annual tonnage report 2016
- (b) Waste Diversion comments
- 8. <u>AIRPORT</u>
- 9. **OTHER BUSINESS**
- (a) Correspondence from Mrs. Joyce Winfield regarding recycling
- 10. CLOSED SESSION
- 11. **ADJOURNMENT**

### **AGENDA**

# COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Tuesday 4 April, 2017 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) Library meeting minutes dated February 16, 2017
- (b) Library special meeting minutes dated February 27, 2017
- 5. **RECREATION**
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- (a) Chalk River Nursery School Newsletter for April 2017 and March 2017 month end report
- 7. **OTHER BUSINESS**
- (a) Email from the County of Renfrew information on the Canada 150 commemorative time capsule
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

### **AGENDA**

# COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 4 April, 2017 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. **CALL TO ORDER**
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **ADMINISTRATION**
- 5. **FINANCIAL**
- 6. **Staff Training/Personnel Issues**
- 7. <u>OTHER BUSINESS</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**