#### **AGENDA**

# COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Thursday 23 February, 2023 at 10:00 a.m.

CHAIRMAN: Councillor John Hoyle VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Anne Giardini

Deputy Mayor Brenda Blimkie

Councillor McAnulty

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- (a) Jim Crocker, Deep River Pickleball Sports Opportunity in Laurentian Hills
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of January 2023
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of January 2023
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE** Council member update
- 8. **OTHER BUSINESS**
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

#### AGENDA

## COMMITTEE OF THE WHOLE – PLANNING Thursday 23 February, 2023 at 10:15 a.m. +/-

CHAIRMAN: Councillor Gary McAnulty VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor Anne Giardini

Deputy Mayor Brenda Blimkie

Councillor Boucher

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>NEW BUSINESS</u>
- (a) Zoning Amendment application Public Meeting date.
- 5. **ECONOMIC DEVELOPMENT** Council member update
- 6. **CORRESPONDENCE**
- 7. <u>LATE CORRESPONDENCE</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

#### AGENDA

## COMMITTEE OF THE WHOLE - PUBLIC WORKS Thursday 23 February, 2023 at 10:30 a.m. +/-

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Mayor Anne Giardini

Councillor Gary McAnulty Councillor John Hoyle

- 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 January 2023 and proposed work schedule for the month of February 2023
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- (a) Chalk River WWTP Quarterly Operations Report Reporting Period: Q4 2022 from Veolia North America, Canada
- (b) Chalk River Drinking Water System Quarterly Operations Report Reporting Period: Q4 2022 from Veolia North America, Canada
- (c) Ministry of the Environment, Conservation and Parks 2022-23 Inspection Report Chalk River drinking water system, dated January 24, 2023
- 7. **WASTE SITES** Council member update
- 8. **AIRPORT** Council member update
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

#### **AGENDA**

# COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Thursday 23 February, 2023 at 10:45 a.m. +/-

CHAIRMAN: Deputy Mayor Brenda Blimkie VICE CHAIRMAN: Councillor Gary McAnulty

MEMBERS: Mayor Anne Giardini

Councillor John Hoyle Councillor Bruce Boucher

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>LIBRARY</u> Council member update
- (a) Library minutes for November 2022 and Point Alexander reports for the months November and December 2022
- 5. **RECREATION** Council member update
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. <u>OTHER BUSINESS</u>
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

### **AGENDA**

# COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Thursday 23 February, 2023 at 11:00 a.m. +/-

CHAIRMAN: Mayor Anne Giardini

VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Councillor Bruce Boucher

Councillor Gary McAnulty

Councillor John Hoyle

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>ADMINISTRATION</u>
- 5. **FINANCIAL**
- (a) Comparison to budget as of December 31, 2022.
- 6. <u>Staff Training/Personnel Issues</u>
- 7. <u>OTHER BUSINESS</u>
- (a) Proposal/Extension Integrity Commissioner services.
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**