AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Tuesday 17 October, 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. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of September 2023
- (b) Gal Power Comprehensive fuel inspection
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of September 2023
- 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 - PUBLIC WORKS Tuesday 17 October, 2023 at 10:10 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. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for September 2023 and proposed work schedule for the month of October 2023
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- 7. **WASTE SITES** Council member update
- 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 17 October, 2023 at 10:20 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 from June 28, 2023 and Library reports for June to August for Point Alexander and Chalk River Libraries
- 5. **RECREATION** Council member update
- 6. <u>RESOURCE CENTRE/NURSERY SCHOOL</u>
- 7. <u>OTHER BUSINESS</u>
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Tuesday 17 October, 2023 at 10:30 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 10 October 2023
- 6. <u>Staff Training/Personnel Issues</u>
- 7. <u>OTHER BUSINESS</u>
- (a) Request for sponsorship for a two-day 2024 Multicultural Festival in Pembroke
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**