



AGENDA

Committee of the Whole Meeting to be held
Tuesday, September 6, 2016
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a)
5. **DELEGATIONS**
 - a) Danielle Girard, Kemp Elliot and Blair re. 2015 Financial Statements
 - b) Gerald Shannon re. Water, Sewer and Grass Cutting
6. **NEW BUSINESS**
 - a) Memo from Deputy Clerk-Deputy Treasurer re. 2017 Municipal Budget
 - b) Report from Clerk-Treasurer re. ONR Station Rental
 - c) Report from Clerk-Treasurer re. Extension of Museum Employee Contract
 - d) Memo from Deputy Clerk-Deputy Treasurer re. Vacancy on Planning Advisory Committee
 - e) Report from Director of Works and Operations re. Water Project Engineering Costs
 - f) Report from Director of Works and Operations re. Truck Tender
 - g) Report from Norman Bruce re. 6th Avenue Update
 - h)
7. **REPORTS**
 - a) Clerk/Treasury Monthly Report
 - b) Director of Works and Operations Monthly Report
 - c) Report from Clerk-Treasurer re. Columbarium Information
 - d) Report from Fire Chief re. Fire Marshal's Service Awards
 - e) Report from Administration re. Gym Membership Fees

- f) Report from Deputy Clerk/Deputy Treasurer re. Community Transportation Program
- g) Fire Chief Monthly Report (August and September)
- 8. **BY-LAWS**
 - a)
- 9. **UNFINISHED BUSINESS**
 - a) Report from Clerk/Treasurer re. Property Ownership
 - b) Memo from Deputy Clerk-Deputy Treasurer re. Communities in Bloom Committee
 - c) Councillor Barber re. Risk Management Symposium
 - d) Memo from Clerk/Treasurer re. Canada 150 Community Infrastructure Grant
 - e) Report from Administration re. Gym Membership Fees
- 10. **OTHER BUSINESS**
 - a) Letter dated July 14, 2016 from the City of Quinte West re. Taxation on Campgrounds
 - b) Information - Letter dated July 19, 2016 from MMM Group Ltd. Re. Replacement of Watabeag River Bridge
 - c) Information – Budget Variance Report
- 11. **CLOSED SESSION**
 - a) Personal (Identifiable Individuals)
 - b) Property Matter (Property Acquisition)
- 12. **ADJOURNMENT**