
















COMMITTEE OF THE WHOLE MEETING AGENDA

On February 7, 2017
 At Emergency Services Building – 340 Herbert St

1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – January 17, 2017 
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS - NONE
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS - NONE
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE – NOT REQUIRING ACTION
	Leeds, Grenville & Lanark District Health Unit – Municipal Levy 
	Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary for January 19, 2017 
	Leeds, Grenville & Lanark District Health Unit – Anne Warren Re-elected as Chair of Board 
	Leeds, Grenville & Lanark District Health Unit – Land Control Program Fees 
	Catarqui Source Protection Committee Minutes for November 24, 2016 
	Federal Economic Development Agency for Southern Ontario – Canada 150 Community Infrastructure Program Grant Application 
	Ministry of Agriculture, Food and Rural Affairs – Red Program 
	Eastern Ontario Regional Network – Improving Mobile Broadband in Eastern Ontario 
	CORRESPONDENCE – ACTION REQUIRED
	Public Service Alliance of Canada – Phoenix Pay System 
11	STAFF REPORTS
	ACCOUNTS PAYABLE from January 11, 2017 to February 1, 2017 

	Kelly Shipclark, Clerk
	CSC-2017-02 – Delegation of Powers and Duties By-law 
	Terry Gilmer, Manager of Parks and Recreation
	RECM-2017-01 – P.O.P. Program - Positive Opportunity Partnerships for Kids 
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT