














COMMITTEE OF THE WHOLE MEETING AGENDA

On September 5, 2017

At Emergency Services Building – 340 Herbert St

1	CALL MEETING TO ORDER (Committee of the Whole will start when the Regular Council meeting adjourns)
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – August 22, 2017 
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS
6	DISCLOSURE OF ADDITIONAL ITEMS
	Use of Cellular Devices/Camera at Recreation Facilities (Councillor Jansen)
7	PUBLIC MEETING
	CD-2017-15 - CPPS2017-11 – Anderson (462 Stone Street S) 
8	DELEGATIONS
9	PRESENTATIONS BY STAFF (OTHERS)
10	CORRESPONDENCE
	Harold Tulk – Town Hall Questions 
11	STAFF REPORTS
	ACCOUNTS PAYABLE from August 12, 2017 to August 29, 2017 
	Shellee Fournier, CAO
	CAO-2017-03 - Council Remuneration – Honorariums and Allowances 
	CAO-2017-04 - 400 Stone Street North (Kinsmen Building) 

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

	Melanie Kirkby, Treasurer
	FIN-2017-25 – 2016 Management Letter 
	Paul McMunn, Manager of Public Works
	RDS-2017-07 - Bay Road Options 
	RDS-2017-08 - 2017 Asphalt, Concrete, Paving, and Milling (ACPM) - Update 
	RDS-2017-09 – Encroachment Agreement - 40 Booth Street (Donovan) 
	Brenda Guy, Manager of Community Development
	CD-2017-14 - PROP2017-05 – HVAC for Library, Visitor Centre and Archives - 10 King Street East 
12	DISCUSSION OF ADDITIONAL ITEMS
	Use of Cellular Devices/Camera at Recreation Facilities (Councillor Jansen)
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT

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