












## COMMITTEE OF THE WHOLE MEETING AGENDA

On January 9, 2018

At Emergency Services Building – 340 Herbert Street

1	<b>CALL MEETING TO ORDER</b> (Immediately following the Regular Council Meeting)
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION) – December 19, 2017 
4	<b>PUBLIC QUESTION/COMMENT</b> (Only Addressing Reports On The Agenda)
5	<b>UNFINISHED BUSINESS</b>
	<b>Melanie Kirkby, Treasurer</b>
	COW-FIN-2018-01 – Town Hall Addition Financing Options 
	COW-FIN-2018-02 – 2018 Operating and Capital Budget 
	COW-FIN-2018-03 – 2018 Water and Wastewater Operating and Capital Budget 
6	<b>DISCLOSURE OF ADDITIONAL ITEMS</b>
7	<b>PUBLIC MEETINGS - NONE</b>
8	<b>DELEGATIONS - NONE</b>
9	<b>PRESENTATIONS BY STAFF (OTHERS) - NONE</b>
10	<b>CORRESPONDENCE</b>
	Town of Prescott – Ontario Safety League’s Request to Coroner – Review of 400 Series Fatalities – December 15, 2017 
	Ministry of Municipal Affairs – Bill 59, Consumers First Act (Consumer Protection Statute Law Amendment), 2017 – Update – December 15, 2017 
	J. E. Garrah – Follow Up to Questions and Comments from December 19, 2017 Committee of the Whole Meeting – January 1, 2018 

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.

	Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary – November 23, 2017 – Undated 
	Ministry of Finance – Office of the Minister – Retail and Distribution Channel for Legal Cannabis Update - Undated 
11	<b>STAFF REPORTS</b>
	<b>ACCOUNTS PAYABLE from</b> December 14, 2017 to January 2, 2018 
	<b>Steve Tiernan, Fire Chief</b>
	COW-FIRE-2018-01 – Amend Establishing and Regulating Fire Services By-law 
12	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
13	<b>NEXT REGULAR MEETING – January 23, 2018</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
15	<b>ADJOURNMENT</b>

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