



COMMITTEE OF THE WHOLE MEETING AGENDA

On April 4, 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) – March 21, 2017
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS
	Councillor Girling - Notice of Motion
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS
	Joe Brennan – Clarence Street Development
9	PRESENTATIONS BY STAFF (OTHERS)
10	CORRESPONDENCE – NOT REQUIRING ACTION
	United Counties of Leeds and Grenville – Media Release – Highlights from their March 23, 2017 Committee of the Whole meeting.
	Correspondence from Residents – Town Hall Addition
	Gan 401 Storage – RMP Construction Concerns
	Community Grants Committee Minutes – March 13, 2017
	Ministry of Citizenship and Immigration – 30 th Anniversary of the Order of Ontario
	Sylvia Jones, MPP – Provincial Governments Approach to Infrastructure
	CORRESPONDENCE – ACTION REQUIRED - NONE
	Letter Requesting Answers Regarding Town Hall Addition
11	STAFF REPORTS
	ACCOUNTS PAYABLE from March 13, 2017 to March 29, 2017

	Kelly Shipclark, Clerk
	CSC-2017-03 – Alternative Voting Methods
	Melanie Kirkby, Treasurer
	FIN-2017-08 – Community Grant Committee Intake 1, 2017
	Gary Bullock, Fire Chief
	FIRE-2017-02 – PTSD Prevention Plan
	Brenda Guy, Manager of Community Development
	CD-2017-08 – Capital Projects Update – Walkway and Source Water Protection Mural on Water Treatment Plant
	Paul McMunn, Manager of Public Works
	RDS-2017-03 – Amendment to By-law 2015-070 – Regulating Traffic and Parking on Roadways
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT