



## COMMITTEE OF THE WHOLE MEETING AGENDA

On January 17, 2017  
 At Emergency Services Building – 340 Herbert St

1	<b>CALL MEETING TO ORDER</b>
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION) - NONE
4	<b>PUBLIC QUESTION/COMMENT</b> (only addressing reports on the agenda)
5	<b>UNFINISHED BUSINESS</b>
	ED-2016-23 – Artefact Agreement (Artefact Oversight Update – Joanne van Dreumel and Patty Fiori)
6	<b>DISCLOSURE OF ADDITIONAL ITEMS</b>
7	<b>PUBLIC MEETINGS - NONE</b>
8	<b>DELEGATIONS</b>
	Alfred Read – Present Petition for Second Boat Launch
9	<b>PRESENTATIONS BY STAFF (OTHERS)</b>
	Let's Talk Power Update - Shellee Fournier and Jie Han
10	<b>CORRESPONDENCE – NOT REQUIRING ACTION</b>
	United Counties of Leeds and Grenville – Media Release
	Heather Chitty – Agnes Maule Machar Park
	AMO – 2017-2018 Strategic Objectives
	Federation of Canadian Municipalities – Thank You Letter
	Community in Bloom – Canada 150 Communities in Bloom
	Greater Napanee – Resolution Requesting a Moratorium on the Accommodation Review Process
	<b>CORRESPONDENCE – ACTION REQUIRED</b>
	Township of Hornepayne – Municipal Fire Service as Critical Infrastructure

	Heart & Stroke Foundation - Proclamation
	Bullying Canada – Donation Request
11	<b>STAFF REPORTS</b>
	<b>Accounts Payable from December 15, 2016 to January 10, 2017</b>
	<b>Kelly Shipclark, Clerk</b>
	CSC-2017-01 - Terms of Reference – Trees and Trails Advisory Panel
	<b>Gary Bullock, Acting Fire Chief</b>
	FIRE-2017-01 – 2016 4 <sup>th</sup> Quarter Fire Report
	<b>Paul McMunn, Manager of Public Works</b>
	RDS-2017-01 – Solid Waste Collection, Disposal and Recycling Contract Extension
	<b>Brenda Guy, Manager of Community Development</b>
	CD-2017-01 - 2017 Mobile Canteen Licences – Jones/Roberts
	CD-2017-02 – Assignment Lease – RMP Construction to Island Harbour Club
	<b>Shelley Hirstwood, Economic Development Manager</b>
	ED-2017-01 – Economic Development Overview
12	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
13	<b>NEXT MEETING</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
15	<b>ADJOURNMENT</b>