







COMMITTEE OF THE WHOLE MEETING AGENDA

On June 20, 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) – June 6, 2017
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS - NONE
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETING - NONE
8	DELEGATIONS
	Brian Paquin, Ainley Group – Watermain Connection, Commuter Parking Lot (Highway 2 at Thousand Islands Parkway)
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE
	Health Unit – Municipal Role in Potential Rabies Follow-up
	The College of Physicians and Surgeons of Ontario – 2018 Council Award
	Pegasus Athletic Club - Loan
	Health Unit – Municipal Levy Apportionment
	Chris McDonald – IT Support Services
	Ministry of Tourism, Culture and Sport – Ontario Municipal Commuter Cycling Program
11	STAFF REPORTS
	ACCOUNTS PAYABLE from June 1, 2017 to June 14, 2017

	Shellee Fournier, CAO
	CSC-2017-04 – Notice of Temporary Service Disruption Policy 
	CSC-2017-05 – Amended August Council and Committee of the Whole Meetings 
	Melanie Kirkby, Treasurer
	FIN-2017-021 – Capital Matters Pending Update 
	Linda Sicoli, Interim Economic Development Manager
	ED-2017-10 – Business Incubator Lead Organization 
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT