



## COMMITTEE OF THE WHOLE MEETING AGENDA

On November 21, 2017

At Emergency Services Building – 340 Herbert St

1	<b>CALL MEETING TO ORDER</b> (Committee of the Whole will start when the Regular Council meeting adjourns)
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION) – November 7, 2017
4	<b>PUBLIC QUESTION/COMMENT</b> (only addressing reports on the agenda)
5	<b>UNFINISHED BUSINESS - NONE</b>
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>
	Gravel Watch Ontario – Aggregate Resources
	Ministry of Municipal Affairs – Bill 148 Proposed Exemptions
	Town of Tillsonburg – Granting Municipalities Authority to Approve Landfills Projects
	Police Services Board Minutes – October 20, 2017
11	<b>STAFF REPORTS</b>
	<b>ACCOUNTS PAYABLE</b> from November 2, 2017 to November 16, 2017
	<b>Melanie Kirkby, Treasurer</b>
	FIN-2017-33 – Capital Matters Pending

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.

	<b>Shellee Fournier, CAO</b>
	CAO-2017-06 - Highest and Best Use Feasibility Study - 400 Stone Street North (Kinsmen Building)
12	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
13	<b>NEXT REGULAR MEETING – December 5, 2017</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
15	<b>ADJOURNMENT</b>

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