


## COMMITTEE OF THE WHOLE MEETING AGENDA

On December 19, 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) – December 5th, 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>
	Dreams in Motion – Winter Festival of Dreams 2017 Donation 
	Local MPP's –Expanding Highway 401 
11	<b>STAFF REPORTS</b>
	<b>ACCOUNTS PAYABLE</b> from December 1, to December 13, 2017 
	<b>Melanie Kirkby, Treasurer</b>
	FIN-2017-36 – Capital Matters Pending 
	<b>Terry Gilmer, Parks and Recreation Manager</b>
	RECM-2017-13 – Joint Recreation Master Plan – Proposed Memorandum of Understanding 

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>Paul McMunn, Public Works Manager</b>
	RDS-2017-11 – Accessible Parking Plan Amendment 
12	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
13	<b>NEXT REGULAR MEETING – January 9, 2018</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
15	<b>ADJOURNMENT</b>

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