




COMMITTEE OF THE WHOLE MEETING AGENDA

On November 21, 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) – November 7, 2017 
4	PUBLIC QUESTION/COMMENT (only addressing reports on the agenda)
5	UNFINISHED BUSINESS - NONE
6	DISCLOSURE OF ADDITIONAL ITEMS
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS - NONE
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE
	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	STAFF REPORTS
	ACCOUNTS PAYABLE from November 2, 2017 to November 16, 2017 
	Melanie Kirkby, Treasurer
	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.

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

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