





















COMMITTEE OF THE WHOLE MEETING AGENDA

On May 16, 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) – May 2, 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)
10	CORRESPONDENCE – NOT REQUIRING ACTION
	Lanark County – Provincial Support for Opioid Strategy 
	Town of Prescott – Bill 68 
	Township of Adjala-Tosorontio –Canada’s 150 th Birthday 
	Township of Essa – New Driver Sign 
	UCLG- Media Release 
	Marion Sprenger – Vacancy Tax Rebate 
	Chris McDonald – Engineering Service Contracts 
	Community Grants Committee Minutes – March 13, 2017 
	Trees and Trail Advisory Panel Minutes – March 23, 2017 
	Heritage Committee Minutes - April 11, 2017 
	CORRESPONDENCE – ACTION REQUIRED - NONE
11	STAFF REPORTS

	Accounts Payable from April 29, 2017 to May 8, 2017 
	Melanie Kirkby, Treasurer
	FIN-2017-11 2017 Long Term Debt Schedule 
	FIN-2017-12 2017 Reserve Schedule 
	FIN-2017-13 2016 Year End Results 
	FIN-2017-14 Community Grants Intake Two 2017 
	FIN-2017-15 Capital Matters Pending 
	FIN-2017-16 Vacancy Rebates 
12	DISCUSSION OF ADDITIONAL ITEMS
13	NEXT MEETING
14	QUESTIONS FROM THE MEDIA
15	ADJOURNMENT