### **AGENDA**

# COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Wednesday 16 October, 2024 at 10:00 a.m.

CHAIRMAN: Councillor John Hoyle VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Anne Giardini

Deputy Mayor Brenda Blimkie

Councillor McAnulty

## **AGENDA ITEMS**

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of September 2024
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of September 2024
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE** Council member update
- 8. <u>OTHER BUSINESS</u>
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

### AGENDA

## COMMITTEE OF THE WHOLE - PUBLIC WORKS Wednesday 16 October, 2024 at 10:15 a.m. +/-

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Mayor Anne Giardini

Councillor Gary McAnulty Councillor John Hoyle

### **AGENDA ITEMS**

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **<u>ROADS</u>**
- (a) Public Works Superintendent's Report for September 2024 and proposed work schedule for the month of October 2024.
- (b) Radar sign data (Chalk River school zone)
- 5. **STREETLIGHTS**
- 6. **WATER AND SEWER**
- 7. **WASTE SITES** Council member update
- 8. **AIRPORT** Council member update
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

### AGENDA

## COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Wednesday 16 October, 2024 at 10:30 a.m. +/-

CHAIRMAN: Deputy Mayor Brenda Blimkie VICE CHAIRMAN: Councillor Gary McAnulty

MEMBERS: Mayor Anne Giardini

Councillor John Hoyle Councillor Bruce Boucher

### **AGENDA ITEMS**

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>LIBRARY</u> Council member update
- (a) Meeting minutes of 17 June 2024 and Point Alexander and Chalk River reports for the months June, July, August and September
- 5. **RECREATION** Council member update
- 6. <u>RESOURCE CENTRE/NURSERY SCHOOL</u>
- 7. <u>OTHER BUSINESS</u>
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**

### AGENDA

# COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Wednesday 16 October, 2024 at 10:45 a.m. +/-

CHAIRMAN: Mayor Anne Giardini

VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Councillor Bruce Boucher

Councillor Gary McAnulty Councillor John Hoyle

### **AGENDA ITEMS**

1. CALL TO ORDER

- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>ADMINISTRATION</u>
- 5. **FINANCIAL**
- (a) Comparison to budget as of 8 October 2024
- (b) Valley Refrigeration Rooftop Unit quotes
- 6. <u>Staff Training/Personnel Issues</u>
- 7. <u>OTHER BUSINESS</u>
- (a) OPP 2025 Annual Billing Statement
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**