

AGENDA
COMMITTEE OF THE WHOLE
January 27th, 2015 - 7:00pm

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - 4.1 none
- 5. Minutes**
 - 5.1 Committee of the Whole Minutes January 13, 2015 Resolution
- 6. Old Business**
 - 6.1 None
- 7. New Business**
 - 7.1 Determination of Council support for sale of land for a paintball business Recommendation
 - 7.2 Martin Avenue Subdivision Request for proposal (RFP) Recommendation
 - 7.3 Request for 1st and 2nd reading of acquisition by-Law 15-03 Recommendation
 - 7.4 Request for 1st and 2nd reading of acquisition by-Law 15-04 Recommendation
 - 7.5 Request for 1st and 2nd reading of acquisition by-Law 15-05 Recommendation
 - 7.6 Action Sheet Discussion
 - 7.7 Occupational Health and Safety Update Discussion
 - 7.8 Order and Frequency of COW and Regular Council Meetings Discussion
 - 7.9 Library Update Discussion
 - 7.10 In-Camera Documentary Processes and Procedures Discussion
 - 7.11 Accounts Payable Approval Processes Discussion
 - 7.12 Energy Charrette 2015 Discussion
 - 7.13 Information Sharing – Press Releases Discussion
 - 7.14 Strategic Planning Session Discussion
 - 7.15 Clean up of Lots 165 and 166 Discussion
 - 7.16 Municipal Lands Discussion
 - 7.17 Restructuring Public Works and Water Utility Discussion
 - 7.18 Revised Performance Evaluation Policy Discussion
 - 7.19 Communication Strategy Discussion
 - 7.20 Website Update Information

8. Council Forum

9. In Camera

9.1 Personnel

10. Adjourn