



**Committee of the Whole Meeting
Municipal Council Chambers, Municipal Office
May 8, 2017 at 5:00 PM
Agenda**

- 1. CALL MEETING TO ORDER**
- 2. PAUSE TO SEEK GUIDANCE**
- 3. ADOPTION OF AGENDA – Additions or Deletions**
- 4. PRESENTATION/ DELEGATION**
 - 4.1 Evan Nemeth – Western REN Rural Broadband Project CTI Application Summary
- 5. DANGEROUS AND UNSIGHTLY PREMISES**
 - 5.1
- 6. APPROVAL OF MINUTES**
 - 6.1 COTW Minutes – April 10, 2017
- 7. OLD BUSINESS/BUSINESS ARISING**
 - 7.1
- 8. NEW BUSINESS**
 - 8.1
- 9. CHIEF ADMINISTRATIVE OFFICER REPORT**
 - 9.1 Meeting Dates/Reminders
 - 9.2 CAO Update
 - 9.3 Department Reports
 - 9.4 Updates from Previous Action Items
 - 9.5 Capital Project Update

10. CORRESPONDENCE/INFORMATION ITEMS

- 10.1** AMA April 2017 updates
- 10.2** Bear River Health Clinic – thank you
- 10.3** Colin Fraser, MP – resolution National Health & Fitness Day
- 10.4** Colin Fraser, MP – support for WREN CTI program

11. IN CAMERA

- 11.1**

12. ADJOURNMENT