



COMMITTEE OF THE WHOLE

Monday, February 4, 2019

6:45 p.m.

Council Chambers

360 Dibble St. W.

Prescott, Ontario

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Pages

1. CALL TO ORDER

*Chaired by Councillor Leanne Burton*

2. APPROVAL OF AGENDA

**Suggested Motion**

*"THAT the agenda be adopted as presented."*

3. DECLARATIONS OF INTEREST

4. PRESENTATIONS

5. DELEGATIONS

6. FINANCE & CORPORATE SERVICES

*Portfolio Chair: Councillor Ray Young*

7. OPERATIONS

*Portfolio Chair: Councillor Gauri Shankar*

8. ECONOMIC DEVELOPMENT, BUILDING, BY-LAW, PLANNING & HERITAGE

*Portfolio Chair: Councillor Teresa Jansman*

**9. WATER & WASTEWATER**

*Portfolio Chair: Councillor Lee McConnell*

**10. PROTECTIVE SERVICES & COMMUNITY LIAISON**

*Portfolio Chair: Councillor Mike Ostrander*

**11. CAPITAL & PROJECTS**

*Portfolio Chair: Councillor Leanne Burton*

**12. NEW BUSINESS**

**12.1 Action Item List**

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**13. PERIOD FOR MEDIA QUESTIONS**

**14. CLOSED SESSION**

**14.1 Council Training - Operations**

**Suggested Motion**

*"THAT Committee of the Whole resolve into Council and move into Closed Session at \_\_\_\_\_ under Section 239 (3.1) of the Municipal Act, 2001, for the purpose of educating or training the members with regard to "Council Training - Operations"; and*

*That at the meeting, no member discuss or otherwise deal with any matter in a way that materially advances business or decision-making of the Council, local board, or committee; and*

*That the CAO/Treasurer, Director of Operations, Director of Administration/Clerk, Deputy Clerk, Tourism & Recreation Coordinator, Walker House Director, Executive Assistant, Operations, Facilities Supervisor, and Public Works Supervisor remain in the room."*

**15. RISE AND REPORT**

**16. ADJOURNMENT**

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**ACTION ITEM LIST**

<b>Date</b>	<b>Department</b>	<b>Item &amp; Action</b>	<b>Status</b>
Prior to January 2017	Finance	RFPs for Building Services, Banking and Audit Services	Planning & Official Plan Review RFP Currently Active
January 9, 2017	CAO	Schedule an Economic Development Session & Review of Strategic Plan	Winter 2019
January 16, 2017	Clerk's	Report on Use of Ranked Ballots in the 2018 Municipal Election	2019 Following Municipal Election debrief and analysis
January 23, 2017	CAO/Operations	Report and resolution of support re: Municipal Fire Service as Critical Infrastructure as part of the Province's Infrastructure Strategy	Winter 2019
March 27, 2017	CAO/Clerk's	Regional school closures and Wellington Elementary School Update	Have reached out to School Board for update.
April 3, 2017	Operations	Centennial Park Improvements	Part of Recreation Master Plan analysis and rollout
September 18, 2017	Operations	Traffic Light Removal	Irvine crosswalk lights installed. Remaining to be installed in spring 2019
September 18, 2017	Operations	Fire Hall Construction	Completion in Spring 2019

<b>Date</b>	<b>Department</b>	<b>Item &amp; Action</b>	<b>Status</b>
September 18, 2017	Operations	Street Sign Installation	All installed, 2 remaining to be removed.
March 5, 2018	By-Law	Animal Control By-law Update	Development after signs and property standards by-law