



GENERAL COMMITTEE

Tuesday, January 24, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 01

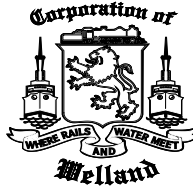
- 1. OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.**
 - 1.1 CALL TO ORDER BY VICE MAYOR MARK CARL**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of December 13, 2016.
 - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**

- 2. VERBAL REPORTS AND DELEGATIONS**
 - 2.1 PRESENTATIONS**
 - 16-104** Erik Nickel, Manager, Engineering Services re: Sewer & Drainage Works Bylaw update.
 - 17-5** Brian Kennedy, Fire Chief, Fire & Emergency Services re: Emergency Management Plan update.
 - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
 - 2.2 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**

- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**
(Discuss items removed from Agenda Block)

- 4. ADJOURNMENT**



GENERAL COMMITTEE

**Tuesday, January 24, 2017
COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number 2017 – 01

Page No.

AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

Deferred from the Council Meeting of December 6, 2016.

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

1 - 42 **ENG-2017-02** Gen. Mgr., Infrastructure & Development Services/City Engineer,
Remove From S. Iannello - Sewer and Drainage Works By-Law update.
Block Ref. No. 16-104

2. STAFF REPORTS

CORPORATE SERVICES - D. McLeod, Chair

Human Resources & Legislative Services

43 – 45 **CLK-2017-03** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso –
Council's Corner. Ref. No. 02-160

Finance Division

46 – 58 **FIN-2017-03** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas – 2017 Waiving of Fees and Permissive Grants. Ref. No. 17-5

3. NEW BUSINESS - Nil