



## **GENERAL COMMITTEE**

***Tuesday, February 14, 2017***  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2017 - 02**

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- 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 January 24, 2017.
  - 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 - Nil**
  - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE)**

**17-43** Mr. Steven Soos, Resident re: Naming the city wards.
  - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**

**(Discuss items removed from Agenda Block)**
- 4. ADJOURNMENT**



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### **AGENDA BLOCK**

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

Deferred from the General Committee Meeting of January 24, 2017.

**CORPORATE SERVICES - D. McLeod, Chair**

**Finance Division**

- 1 – 17**     **FIN-2017-03**     Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,  
S. Zorbas – 2017 Waiving of Fees, Permissive Grants, and Facility Legacy  
Upgrades. Ref. No. 17-5

Deferred from the Council Meeting of February 7, 2017.

**Human Resources & Legislative Services**

- 18 – 20**     **CLK-2017-03**     Gen. Mgr., Human Resources and Legislative Services, R. Mantesso –  
Council's Corner. Ref. No. 02-160

**INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair**

**Engineering Division**

- 21 - 62**     **ENG-2017-02**     Gen. Mgr., Infrastructure & Development Services/City Engineer,  
S. Iannello - Sewer and Drainage Works By-Law update.  
Ref. No. 16-104

**2. STAFF REPORTS**

**CORPORATE SERVICES - D. McLeod, Chair**

**Human Resources & Legislative Services**

- 63 – 65**     **CLK-2017-04**     Gen. Mgr., Human Resources and Legislative Services, R. Mantesso –  
Ranked Ballot Voting. Ref. No. 17-43



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**66 – 69**      **CLK-2017-05**      Gen. Mgr., Human Resources and Legislative Services, R. Mantesso –  
Online Voting. Ref. No.17-43

**3. NEW BUSINESS - Nil**