



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Doug Moore Ambassador Award (Ontario Recreation Facilities Association Inc.) – Mark Reinert, Parks & Recreation Facilities Manager

PARKS & RECREATION

1. Activity Report – November 2013

FIRE DEPARTMENT

1. Activity Report – November 2013
2. Fire Prevention Report – November 2013
3. FD-21-13 – MNR Removal of Fire Crews from Pembroke Base
Attachment #1: Correspondence from MNR
4. FD-22-13 – Duracell “Thank You” to First Responders
Attachment #1: Correspondence from Duracell
5. FD-23-13 – Updated Vehicle Replacement Schedule
Attachment #1: Vehicle Replacement Schedule

PUBLIC WORKS

1. Activity Report – November 2013
2. Capital Projects Update – November 2013

PLANNING

1. Activity Report – November 2013
2. PL-41-13 – Zoning By-law Amendment Application, Hawkins, Pitzner Road
Attachment #1: Draft Zoning By-law Amendment
3. PL-42-13 – Official Plan Amendment #15 and Corresponding Zoning By-law Amendment, 1758847 Ontario Inc., 21 Murphy Road
Attachment #1: Draft Official Plan Amendment
Attachment #2: Draft Zoning By-law Amendment

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – November 2013
2. MLEO-14-13 – Taxi Licences Applications 2013

BUILDING DEPARTMENT

1. Activity Report – November 2013

FINANCE AND MANAGEMENT

1. Update on Proposed Billing Structure for OPP – Councillor Treena Lemay (PowerPoint Presentation)
2. Appointment of Ad-Hoc Committee to Review Accommodation needs in Municipal Buildings – Mayor Bob Sweet (verbal report)
3. CAO-20-2013 – Activity Report November 2013
4. FM-03-13 – Unexpended 2013 General and Waterworks Budget Funds
5. FM-04-13 – 2013 Property Taxation Write-offs
Attachment #1: 2013 Property Tax Write-off Detail
6. FM-05-13 – Development Charges Background Study and By-law
7. Accounts Payable – November 2013
8. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation, Building, Economic Development, Planning, Public Works, Sewage, Waterworks)

CLOSED MEETING

ADJOURNMENT