

6:30 p.m.

January 13, 2014



## **COUNCIL-IN-COMMITTEE AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

#### **PRESENTATIONS**

#### **PARKS & RECREATION**

1. Activity Report – December 2013
2. PR-01-14 Sports Field Allocation Policy  
Attachment #1 Draft Sports Field Allocation Policy

#### **FIRE DEPARTMENT**

1. Activity Report – December 2013
2. Fire Prevention Report – December 2013
3. FD 24 13 - Appointment by Ontario Fire Marshal
4. FD 25 13 - Fire Department Annual Training Report Presentation – Chico Traclet, Training Officer

#### **ANIMAL CONTROL/BY-LAW ENFORCEMENT**

1. Activity Report – December 2013

#### **FINANCE AND MANAGEMENT**

1. CAO-21-2013 – Activity Report December 2013
2. Accounts Payable
3. ADMIN-01-2014 – Draft Health and Safety Policies and Procedures  
Attachment #1: Draft Health and Safety Policies and Procedure
4. Treasurer's Annual Statement – Development Charges By-law 573/09
5. Request to Address Council – Greenview Environmental Management/Evergreen Energy Solutions

#### **CLOSED MEETING**

#### **ADJOURNMENT**