

Agenda Combined Committee

Chair: TBD Tuesday, July 11, 2023 Council Chambers 6:00 p.m.

(This meeting is live streamed on the <u>City's YouTube page</u> or it can be viewed on YourTV Community Channel 12)

- 1. Land Acknowledgement
- 2. Call to Order
- 3. Disclosure of Pecuniary Interest & General Nature Thereof
- 4. Approval/Amendment of Meeting Agenda
- 5. Approval of Minutes
 - a. Planning & Development Committee June 6, 2023
 - b. Finance & Administration Committee June 6, 2023
 - c. Parks & Recreation Committee June 20, 2023
 - d. Operations Committee May 16, 2023
- 6. Business Arising from Minutes
- 7. Delegation
 - a. Municipal Property Assessment Corporation Presentation
- 8. New Business
 - a. Reguest The Grind Garden Project O. Hutton
 - b. Parking Area for The Grind C. Sauriol
 - c. 2024 Budget Timeline A. Lochtie
 - d. Unaudited 2022 Financial Results A. Lochtie
 - e. Canada Day Fireworks Postponement Day J. Durocher
 - f. Victoria Hall 55+ Active Living Centre Roof Tender J. Durocher
 - g. Electronic Surveillance Monitoring System Use Policy B. Lewis
 - h. Street Closure Request Policy B. Lewis
 - i. Touch Down Areas on the Algonquin Trail B. Lewis
 - j. Bennett Street and Boundary Road Watermain Replacement and Taylor Bridge Watermain Replacement Phase 2 Tender Award – B. Lewis
- 9. Adjournment