



REPORT OF THE COMMITTEE OF THE WHOLE
June 4, 2024

The following is the Committee of the Whole report from the June 4th meeting.

Consent Reports	
	Resolution No. CW096-24
	THAT the following items be received: <ul style="list-style-type: none"> • Committee of Adjustment Minutes March 25, 2024 • Accessibility Advisory Committee Minutes April 4, 2024 • Heritage Committee Minutes April 17, 2024 • Committee of Adjustment April 29, 2024
Staff Reports	
	Asset Management Plan (Non-Core Assets)
	<u>Resolution No. CW097-24</u>
	THAT Council approve the Asset Management Plan for Non-Core Assets, to comply with O. Reg 588/17 requirements with a due date of July 1, 2024.
	Debt Policy Review
	<u>Resolution No. CW098-24</u>
	THAT Council approve the proposed amendments to the Debt Policy FIN-02.
	Amendment to By-Law 13-18, Delegated Authority By-Law
	<u>Resolution No. CW099-24</u>
	THAT Council amend By-Law 13-18, the Delegated Authority by-law, to grant authority to the Director of Public Works to temporarily authorize the installation of Stop Signs and provide temporary conversion of the allowable direction of traffic flow on Municipal Roads.
	Award of Tender 24-05, Snow Plow Replacement
	<u>Resolution No. CW100-24</u>
	THAT Council authorize the deviation from the procurement policy and award the Tender to Freightliner North Bay in the amount of \$382,270.00 plus HST; AND THAT Council approve the additional funds of \$29,000.00 for the truck be added to the originally approved amount of \$365,000.00 for bank financing.

Submitted by,

Reviewed by,

Deputy Mayor Minnille,
 Committee of the Whole Chair

Casey Munro,
 Deputy Clerk