

Town of Gravenhurst Committee of the Whole Agenda Tuesday, April 16, 2013

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I.	Closed Session – Nil	
II.	Adoption of Agenda Recommendation: That the agenda as presented be adopted as circulated.	
III.	Disclosure of Pecuniary Interest	
IV.	 Working Session – 1:30 P.M. – 2:45 P.M. 1. Rick Hunter & Sean Kelly re: Presentation of Community Improvement Plan, Streetscape & Façade Program 	
V.	Deputations – 3:00 P.M. 1. Rick McCann re: RC01-2013 2. Rebecca Willison, District of Muskoka re: Lake System Health 3. Mike Dunphy, Muskoka Motorcycle Rally re: Request for Assistance 4. Neil Smellie, Core Broadband re: Update on Service to Riley Lake 5. Beth Ward, YWCA re: Women's Economic Development Plan	
VI.	Consent Agenda Recommendation: That all items contained on the Consent Agenda as presented April 16, 2013 be approved.	
	 Library Board Minutes – January 9, 17, February 13, March 13, 2013 SRC02-2013 – Lothian, John & Sandra Minutes of Business Improvement Area Meetings – November 29th, 2012, January 31st, 2013 	1 11 14
	4. Correspondence from Ross Ashforth re: 2013 Operating Budget	19
VII.	Unfinished Business	
VIII.	 New Business Workwell Audit Results – 2013 Library Board Vacancies Community Improvement Plan, Streetscape and Façade Design Guidelines Application No. RC 01-2013 - CLINE, Mary Jean & John Award Of Tender Fire 2013-01 Pumper-Tanker Muskoka Motorcycle Rally Request for Assistance 	20 23 26 32 36 39
IX.	Closed Session – Nil	
Χ.	Adjournment	