














REGULAR COUNCIL MEETING AGENDA

On April 18, 2017 @ 6:00 PM
 At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL – NONE
	<input type="checkbox"/> Security of property of Municipality or Local Board.
	<input type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee
	<input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality
	<input type="checkbox"/> Labour relations or employee negotiations
	<input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board.
	<input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
	<input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.
	ADOPTION OF CLOSED MINUTES – None
	MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS - NONE
6	MAYOR’S DECLARATIONS
	Proclamation - Emergency Preparedness Week May 7, to May 13, 2017 
7	UNFINISHED BUSINESS
	CD-2017-04 - Waterlot – Thousand Islands Playhouse 

Item	Title/Description
	CD-2017- 05 - Brennan Marine Limited – Water lot Lease 
	RDS-2017-01 – Amendment to By-law 2015-070 – Regulating Traffic and Parking on Roadways – Main Street 
8	CONSENT AGENDA 
8a	PRESENTATIONS/AWARDS/DEPUTATIONS INCLUDED IN CONSENT AGENDA
8b	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
	By-law 2017-023 – Amend By-law 2015-070 – Traffic and Parking Bylaw  (3 rd Reading as amended)
	By-law 2017-025 - Advance Poll Dates, Times, Method of Voting (3 Readings) 
	By-law 2017-026 – Amendment to By-law 2015-014 – Committee Appointments (3 Readings) 
	By-law 2017-027 – Adopt the Post Traumatic Stress Disorder (PTSD) Prevention Plan  (3 Readings)
8c	CORRESPONDENCE INCLUDED IN CONSENT AGENDA - NONE
8d	MINUTES OF COUNCIL
	Council Minutes – April 4, 2017 
9	MOTIONS (Council Direction to Staff)
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW
11	COMMITTEE UPDATES (COUNCIL REPS)
12	MISCELLANEOUS BUSINESS
13	CONFIRMATION BY-LAW
	By-law 2017-028 – Confirm the proceedings of Council at their meetings held on April 7, 2017 and April 18, 2017. 
14	ADJOURNMENT