









REGULAR COUNCIL MEETING AGENDA

On February 21, 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
	MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS
	Deputy Mayor to present certificates for the Surface Ice Water Rescue Training.
6	MAYOR’S DECLARATIONS
7	UNFINISHED BUSINESS
	Melanie Kirkby, Treasurer - By-laws 2017-013 and 2017-014 - Verbal
8	CONSENT AGENDA

Item	Title/Description
8a	PRESENTATIONS/AWARDS/DEPUTATIONS - NONE
8b	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
	2017-012 – Delegation of Certain Council Powers and Duties (3 Readings) 
	2017-013 – Infrastructure Ontario Debenture (3 Readings) 
	2017-014 - Infrastructure Ontario Debenture (3 Readings) 
8c	CORRESPONDENCE
	Public Service Alliance of Canada – Phoenix Pay System 
8d	MINUTES OF COUNCIL
	Council Minutes – February 7, 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 2017-016 – Confirm the proceedings of Council at their meetings held on February 21, 2017. 
14	ADJOURNMENT