












## AGENDA

January 21, 2014 @ 6:00 PM

At Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CLOSED MEETING OF COUNCIL - 5:00 PM		
	PROPERTY		
	Tony Fleming, Cunningham Swan		
	PROPERTY NEGOTIATION UPDATE	By-law 2014-005	
	Robert Small, CAO		
	Water Back Billing	Receive and Adopt	
	PERSONAL		
	Robert Small, CAO – Designated to Full-Time Employment	Receive and Adopt	
	LEGAL - NONE		
	ADOPTION OF MINUTES – January 07, 2014	Receive and Adopt	
	CLOSED MATTERS PENDING		
	MOVED OUT OF CLOSED SESSION		
2	CALL TO ORDER		
3	ADOPTION OF THE AGENDA		
4	HEALTH SAFETY & WELLNESS		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
6	PUBLIC MEETINGS		
7	PUBLIC QUESTION/COMMENT		
8	DEPUTATIONS		
	Andy Kovacs, Executive Taxi – Additional Taxi Licence		
COMMITTEE OF THE WHOLE			
9	REPORTS FROM MUNICIPAL OFFICERS		
*	Sarah Huskinson, Acting Treasurer		
	Report 2014-02 -FIN – Community Grant	Receive and Adopt	

	*	<b>Michael Touw, Director of Public Works</b>		
		Report 2014-01-RDS – Steamer Purchase	By-law 2014-008	
	*	<b>Sue Smith, Parks, Recreation and Marina Manager</b>		
		Report 2014-01-RECM – Seniors Program Grant	For Information	
10	<b>CORRESPONDENCE</b>			
		<b>Greg Reynolds – Ice Fishing Derby – Grant Request</b>	Separate Motion	
		<b>Heart and Stroke Foundation – February H &amp; S Month</b>	Separate Motion	
		<b>EOWC – High Speed Fibre Services to Business Parks</b>	Receive for Info	
11	<b>MATTERS PENDING</b>			
12	<b>MOTIONS</b> (Council Direction to Staff)			
13	<b>NOTICE OF MOTION</b> (To be considered at the next Regular meeting of Council)			
<b>COMMITTEE OF THE WHOLE RISES</b>				
	14	<b>MINUTES OF COUNCIL (ADOPTION)</b>		
		REGULAR COUNCIL JANUARY 07, 2014		
	15	<b>MINUTES OF COMMITTEES</b> (Adoption and/or Receive)		
<b>CONSENT AGENDA</b>				
	16	<b>BY-LAWS</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> readings)		
		<b>2014-005 – Land Acquisition – King St E</b>	3 Readings	
		<b>2014-006 – Short Term Borrowing limits</b>	3 Readings	
		<b>2014-007 – Rates &amp; Fees By-law</b>	1 <sup>st</sup> and 2 <sup>nd</sup> Reading	
		<b>2014-008 - Agreement to purchase a steamer</b>	3 Readings	
	17	<b>RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS</b> (Item #9)		
	18	<b>RECEIVE CORRESPONDENCE</b> (List in Item #10)		
19	<b>ACCOUNTS</b>			
20	<b>COUNCIL ENQUIRIES &amp; REPORTS</b> (Reports must be in writing)			
21	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>			
22	<b>CONFIRMATION BY-LAW</b>			
		<b>BY-LAW 2014-009 - Confirming Jan 17th and 21st, 2014</b>	3 Readings	 
23	<b>ADJOURNMENT</b>			

Consent Motion