


















REGULAR COUNCIL MEETING AGENDA

On December 19, 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 - NONE
4	MATTERS ARISING FROM CLOSED SESSION - NONE
5	ADDITIONAL ITEMS
6	PRESENTATIONS/AWARDS/DEPUTATIONS
	Mark Moorhead and Terry Gilmer - Certified Ice Technician (CIT) Designations
7	MAYOR’S DECLARATIONS - NONE
8	UNFINISHED/NEW BUSINESS
	Linda Sicoli, Interim Economic Development Manager
	ED-2017-07 – RiverLaunch Business Incubator Project Management 

	ED-2017-08 – Community Improvement Plan Application – 66 King Street East  
	Shellee Fournier, CAO
	CAO-2017-04 – Award Town Hall Tender  
	Paul McMunn, Public Works Manager
	RDS-2017-07 – Extension Agreement with Progressive Waste Solutions Canada Inc.  
9	CONSENT AGENDA 
9a	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
	By-law 2017-100 – Appoint the Clerk-Community Emergency Management Coordinator (3 Readings) 
	By-law 2017-102 – Tenant Agreement Renewal – 10 King Street East (3 Readings) 
	By-law 2017-103 – Artefact Agreement – Collection Policy Amendment (3 Readings) 
	By-law 2017-104 – Award HVAC Tender for Library – 10 King Street East (3 Readings) 
9b	MINUTES OF COUNCIL
	Council Minutes – December 5, 2017 and December 7&8, 2017  
10	MOTIONS (Council Direction to Staff)
11	NOTICE REQUIRED UNDER THE NOTICE BY-LAW
12	COMMITTEE UPDATES (COUNCIL REPS)
13	DISCUSSION OF ADDITIONAL ITEMS
14	MISCELLANEOUS BUSINESS
15	CONFIRMATION BY-LAW
	By-law 2017-105 – Confirm the proceedings of Council for the meeting held on December 19, 2017  (3 Readings)
16	ADJOURNMENT