




The Corporation of the Town of




REGULAR COUNCIL MEETING AGENDA

Held on February 4, 2020 at 6:00 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council – (Beginning at 5:00 PM)
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • One (1) Item
	<input checked="" type="checkbox"/> Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board <ul style="list-style-type: none"> • Two (2) Items
	<input checked="" type="checkbox"/> A Proposed or Pending Acquisition or Disposition of Land by the Municipality <ul style="list-style-type: none"> • One (1) Item
4	Move Out of Closed Session
5	Matters Arising from Closed Session
6	Additional Items
7	Presentations/Awards/Deputations – None
8	Mayor’s Declarations – None
9	Public Meetings – None
10	Unfinished Business
	Brenda Guy, Manager of Planning and Development
	Council-PD-2020-01 – 1000 Islands Boat Museum – Amending Capital Facilities and Lease Agreement 
11	Consent Agenda 
11a	Minutes of Council – Approval of Council Minutes – January 14th, 2020, and; January 17th, 2020 

12	Motions (Council Direction to Staff)
13	Notice Required Under the Notice By-law – None
14	Committee Updates (Council Reps)
15	Discussion of Additional Items
16	Miscellaneous – None
17	Confirmation By-law
	By-law No. 2020-013 – Confirm the proceedings of Council for the meeting held on Tuesday, February 4, 2020 (3 Readings) 
18	Next Meeting – Tuesday, February 18, 2020
19	Adjournment