













REGULAR COUNCIL MEETING AGENDA

On January 9, 2018 @ 5:00 PM

At Emergency Services Building – 340 Herbert Street

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL - BEGINNING AT 5:00 PM
	<input type="checkbox"/> Security of Property of Municipality or Local Board
	<input type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees
	<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 Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board
	<input checked="" type="checkbox"/> Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose <ul style="list-style-type: none"> • 2 Items. 
	<input type="checkbox"/> A Matter in Respect of Which a Council, Board, Committee or other Body may hold a Closed meeting under Another Act
	<input type="checkbox"/> Information Explicitly Supplied In Confidence to the Municipality or Local Board by Canada, a Province or Territory or A Crown Agency of any of them
	<input type="checkbox"/> A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied In Confidence to the Municipality or Local Board, which, If Disclosed, Could Reasonably Be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly With the Contractual or Other Negotiations of a Person, Group of Persons, or Organization
	<input type="checkbox"/> A Trade Secret or Scientific, Technical, Commercial or Financial Information that Belongs to the Municipality or Local Board and has Monetary Value or Potential Monetary Value
	<input type="checkbox"/> A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board
	ADOPTION OF CLOSED MINUTES – December 5, 2017 
	MOVE OUT OF CLOSED SESSION

4	MATTERS ARISING FROM CLOSED SESSION	
5	ADDITIONAL ITEMS – NONE	
6	PRESENTATIONS/AWARDS/DEPUTATIONS - NONE	
7	MAYOR’S DECLARATIONS	
	Eating Disorder Awareness Week (EDAW) – February 1 to 7, 2018 	
8	UNFINISHED/NEW BUSINESS - NONE	
9	CONSENT AGENDA 	
	9a	By-law No. 2018-001 - 2018 Short-Term Borrowing By-law (3 Readings) 
		By-law No. 2018-002-2018 Interim Tax Levy (3 Readings) 
	9b	MINUTES OF COUNCIL
		Approval of Council Minutes – December 19, 2017 
10	MOTIONS (Council Direction to Staff)	
11	NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE	
12	COMMITTEE UPDATES (COUNCIL REPS)	
13	DISCUSSION OF ADDITIONAL ITEMS	
14	MISCELLANEOUS BUSINESS	
	Brenda Guy – Community Development Manager	
	Council-CD-2018-01 – Community Infrastructure Program (CIP) 150 Project – Library HVAC System  	
15	CONFIRMATION BY-LAW	
	By-law 2018-004 – Confirm the proceedings of Council for the meeting held on January 9, 2018.  (3 Readings)	
16	ADJOURNMENT	