








## REGULAR COUNCIL MEETING AGENDA

On May 16, 2017 @ 6:00 PM  
 At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	<b>CALL MEETING TO ORDER</b>
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>CLOSED MEETING OF COUNCIL – 5:30 PM</b>
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input checked="" type="checkbox"/> <b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b> Staff Matter <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. <b>MOVE OUT OF CLOSED SESSION</b>
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>
5	<b>PRESENTATIONS/AWARDS/DEPUTATIONS</b>
6	<b>MAYOR’S DECLARATIONS</b>
7	<b>UNFINISHED BUSINESS</b>
	Terry Gilmer – RECM-2017-01 - Accessible Beach Ramp - Lions Club 
8	<b>CONSENT AGENDA</b>

Item	Title/Description	
8a	<b>PRESENTATIONS/AWARDS/DEPUTATIONS INCLUDED IN CONSENT AGENDA - NONE</b>	
8b	<b>BY-LAWS INCLUDED IN CONSENT AGENDA</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> Readings)	
	By-law 2017-033 – Appoint Board of Managers for the Downtown BIA (3 Readings)	
	By-law 2017-034 – Approve 2017 BIA Operating and Capital Budget (3 Readings)	
	By-law 2017-035 – Approve 2017 Tax Rates and Ratios (3 Readings)	
8c	<b>CORRESPONDENCE INCLUDED IN CONSENT AGENDA - NONE</b>	
8d	<b>MINUTES OF COUNCIL</b>	
	Council Minutes – May 2, 2017	
9	<b>MOTIONS</b> (Council Direction to Staff)	
10	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b>	
11	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>	
12	<b>MISCELLANEOUS BUSINESS</b>	
13	<b>CONFIRMATION BY-LAW</b>	
	By-law 2017-036–Confirm the proceedings of Council for the meeting held on May 16, 2017.	
14	<b>ADJOURNMENT</b>	