









## REGULAR COUNCIL MEETING AGENDA

On May 15, 2018 @ 5:00 PM

At Emergency Services Building – 340 Herbert Street

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</b>
	<input checked="" type="checkbox"/> <b>Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees</b> <ul style="list-style-type: none"> <li>• One (1) Item.</li> </ul> <input checked="" type="checkbox"/> <b>Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board</b> <ul style="list-style-type: none"> <li>• One (1) Item</li> </ul>
4	<b>ADOPTION OF CLOSED MINUTES – Tuesday, May 1, 2018</b> 
5	<b>MOVED OUT OF CLOSED SESSION</b>
6	<b>MATTERS ARISING FROM CLOSED SESSION</b>
7	<b>ADDITIONAL ITEMS</b>
8	<b>PRESENTATIONS/AWARDS/DEPUTATIONS – NONE</b>
9	<b>MAYOR’S DECLARATIONS</b>
10	<b>PUBLIC MEETINGS – NONE</b>
11	<b>UNFINISHED/NEW BUSINESS – NONE</b>
12	<b>CONSENT AGENDA</b> 
12a	2018-044 – Restricted Acts of Council (Lame Duck Periods) – Amend Delegation of Certain Council Powers and Duties By-law (3 Readings)
12b	<b>MINUTES OF COUNCIL</b>
	Approval of Council Minutes – May 1, 2018 

13	<b>MOTIONS</b> (Council Direction to Staff) <ul style="list-style-type: none"> <li>Naming of Town Hall Council Chambers – Councillor Warren </li> </ul>
14	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
15	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
16	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
17	<b>MISCELLANEOUS BUSINESS</b>
	<b>Paul McMunn, Manager of Public Works</b>
	Council-RDS-2018-03 – Maple Street and Osborne Street Reconstruction – Award of Tender 
18	<b>CONFIRMATION BY-LAW</b>
	By-law No. 2018-046 – Confirm the proceedings of Council for meetings held on May 15, 2018 (3 Readings) 
19	<b>NEXT MEETING – June 5, 2018</b>
20	<b>ADJOURNMENT</b>