



The Corporation of the Town of




**REGULAR COUNCIL MEETING AGENDA**

Held on July 16, 2019 at 5:30 PM

At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

<b>1</b>	<b>Call Meeting to Order</b>
<b>2</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
<b>3</b>	<b>Closed Meeting of Council</b>
	<input checked="" type="checkbox"/> <b>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</b> <ul style="list-style-type: none"> <li>• One (1) Item</li> </ul>
<b>4</b>	<b>Adoption of Closed Minutes – Tuesday, June 18, 2019</b>
<b>5</b>	<b>Move Out of Closed Session</b>
<b>6</b>	<b>Matters Arising from Closed Session</b>
<b>7</b>	<b>Disclosure of Additional Items</b>
<b>8</b>	<b>Presentations/Awards/Deputations</b>
	1. Alex Epp – Municipal Accounting & Finance Program (MAFP) – Completion of Unit 1
	2. Kari Lambe – Municipal Administration Program (MAP) – Completion of Unit 1
	3. Mark Moorehead – Certified Building Technician
<b>9</b>	<b>Mayor’s Declaration – None</b>
<b>10</b>	<b>Public Meetings – None</b>
<b>11</b>	<b>Unfinished / New Business – None</b>
<b>12</b>	<b>Consent Agenda </b>
<b>12a</b>	<b>Minutes of Council – Approval of Council Minutes – Tuesday, July 2, 2019 </b>
<b>13</b>	<b>Motions (Council Direction to Staff)</b>
<b>14</b>	<b>Notice Required Under the Notice By-law – None</b>
<b>15</b>	<b>Committee Updates (Council Reps)</b>
<b>16</b>	<b>Discussion of Additional Items</b>
<b>17</b>	<b>Miscellaneous</b>

<b>18</b>	<b>Confirmation By-law</b>
	By-law No. 2019-073 – Confirm the proceedings of Council for the meeting held on Tuesday, July 18, 2019 (3 Readings) 
<b>19</b>	<b>Next Meeting</b> – Tuesday, August 13, 2019
<b>20</b>	<b>Adjournment</b>