




The Corporation of the Town of







REGULAR COUNCIL MEETING AGENDA

Held on March 5, 2019 at 5:15 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
	<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"> • One (1) Item
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • Community Development Department
4	Adoption of Closed Minutes – Tuesday, February 5, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations
	1. Jeff Brown, Brown Hospitality Corporation – Donation to the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink
9	Mayor’s Declarations – None
10	Public Meetings – None
11	Unfinished / New Business
	Call for Nominations – Deputy Mayor
	Adam McCluskey, Manager of Parks and Recreation
	Council-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contract 
	Council-RECM-2019-03 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location Site Proposal 
	Council-RECM-2019-04 – Ice Resurfacer – Award of Contract 

	Steve Tiernan, Fire Chief
	Council-FIRE-2019-01 – Pumper Rescue Fire Truck – Award of Contract 
12	Consent Agenda 
12a	Minutes of Council – Approval of Council Minutes – Tuesday, February 19, 2019 
13	Motions (Council Direction to Staff)
14	Notice Required Under the Notice By-law – None
15	Committee Updates (Council Reps)
16	Discussion of Additional Items
17	Miscellaneous – None
18	Confirmation By-law
	By-law No. 2019-032 – Confirm the proceedings of Council for the meeting held on Tuesday, March 5, 2019 (3 Readings) 
19	Next Meeting – Tuesday, March 19, 2019
20	Adjournment