










REGULAR COUNCIL MEETING AGENDA

On April 17, 2018 @ 6:00 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 – NONE	
4	ADDITIONAL ITEMS	
5	PRESENTATIONS/AWARDS/DEPUTATIONS – NONE	
6	MAYOR’S DECLARATIONS – NONE	
7	PUBLIC MEETINGS – NONE	
8	UNFINISHED/NEW BUSINESS	
	Scot Taylor – Request to Increase Type E Mobile Canteen Length (+Ref. Report 2018-Council-CD-2018-04) 	
	Brenda Guy, Manager of Community Development	
	COUNCIL-CD-2018-04 – Mobile Canteen License – Taylor (MCL10/18) 	
9	CONSENT AGENDA 	
	11a	2018-032 – Thousand Island Day Care – Amending Lease Agreement (3 Readings)
		2018-033 – OPA5/18 – 995423 Ontario Inc. – 760 Stone Street North (3 Readings)
		2018-034 – Traffic and Parking By-law Amendment – Pay and Display Machines (1 st and 2 nd Reading)
	11b	MINUTES OF COUNCIL
		Approval of Council Minutes – April 3, 2018 
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
	Terry Gilmer, Manager of Parks and Recreation
	COUNCIL-RECM-2018-01 – 600 Series Docks 
	Shellee Fournier, Chief Administrative Officer
	COUNCIL-CAO-2018-05 – Memorandum of Understanding (MOU) – Community Service Escorted Temporary Absences – Work Release Program 
15	CONFIRMATION BY-LAW
	By-law No. 2018-037 – Confirm the proceedings of Council for meetings held on April 17, 2018. (3 Readings) 
16	NEXT MEETING – May 1, 2018
17	ADJOURNMENT