

The Corporation of the Town of





REGULAR COUNCIL MEETING AGENDA

Held on March 19, 2019 at 5:00 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"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • Parks and Recreation Manager Hiring
	<input checked="" type="checkbox"/> Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose <ul style="list-style-type: none"> • One (1) item
4	Adoption of Closed Minutes – Tuesday, March 5, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations – None
9	Mayor’s Declarations – None
10	Public Meetings – None
11	Unfinished / New Business – None
12	Consent Agenda
12a	Minutes of Council – Approval of Council Minutes – Tuesday, March 5th, 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
	Garry Hull, Chief of Police
	Council-POL-2019-01 – Court Security and Prisoner Transportation Program Agreement

	Paul McMunn, Manager of Public Works
	Council-RDS-2019-02 – Bucket Truck – Award of Tender 
18	Confirmation By-law
	By-law No. 2019-037 – Confirm the proceedings of Council for the meeting held on Tuesday, March 19, 2019 (3 Readings) 
19	Next Meeting – Tuesday, April 2, 2019
20	Adjournment