



## REGULAR COUNCIL MEETING AGENDA

On April 4, 2017 @ 6:00 PM  
 At Emergency Services Building – 340 Herbert St

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 – 4:30 PM</b>
	<p><input type="checkbox"/> Security of property of Municipality or Local Board.</p> <p><input checked="" type="checkbox"/> <b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b>                      Committee Appointments                      Staffing Matter</p> <p><input checked="" type="checkbox"/> <b>A proposed or pending acquisition or disposition of land by the Municipality</b>                      400 Stone Street North                      1 Item</p> <p><input type="checkbox"/> Labour relations or employee negotiations</p> <p><input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board.</p> <p><input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.</p> <p><input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.</p> <p><b>ADOPTION OF CLOSED MINUTES – March 17, 2017 and March 21, 2017</b></p> <p><b>MOVE OUT OF CLOSED SESSION</b></p>
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>
5	<b>PRESENTATIONS/AWARDS/DEPUTATIONS</b>
6	<b>MAYOR’S DECLARATIONS</b>
7	<b>UNFINISHED BUSINESS - NONE</b>
8	<b>CONSENT AGENDA</b>

Item	Title/Description	
8a	<b>PRESENTATIONS/AWARDS/DEPUTATIONS INCLUDED IN CONSENT AGENDA</b>	
8b	<b>BY-LAWS INCLUDED IN CONSENT AGENDA</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> Readings)	
	By-law 2017-020 – Official Plan Amendment No. 3 – 290 Georgiana St. (3 <sup>rd</sup> Reading)	
	By-law 2017-022 – Agreement with Frontenac Municipal Law Enforcement – By-law Enforcement Services (3 Readings)	
	By-law 2017-023 – Amend By-law 2015-070 Traffic and Parking By-law (1 <sup>st</sup> and 2 <sup>nd</sup> Readings)	
8c	<b>CORRESPONDENCE INCLUDED IN CONSENT AGENDA - NONE</b>	
8d	<b>MINUTES OF COUNCIL</b>	
	Council Minutes – March 21, 2017	
9	<b>MOTIONS</b> (Council Direction to Staff)	
10	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b>	
11	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>	
12	<b>MISCELLANEOUS BUSINESS</b>	
13	<b>CONFIRMATION BY-LAW</b>	
	By-law 2017-024 – Confirm the proceedings of Council at their meetings held on March 17, 2017 and April 4, 2017.	
14	<b>ADJOURNMENT</b>	