












REGULAR COUNCIL MEETING AGENDA

On January 17, 2017 @ 6:00 PM
At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL – 5:00 PM
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input checked="" type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee 2 Item <input checked="" type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality 1 Item <input type="checkbox"/> Labour relations or employee negotiations <input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. <input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. <input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act. ADOPTION OF CLOSED MINUTES for December 20, 2016 MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS
6	MAYOR’S DECLARATIONS
7	UNFINISHED BUSINESS
	FIN-2017-01 – 2017 Budget
	FIN-2017-02 – 2017 Water and Wastewater Operating and Capital Budget and Rates

Item	Title/Description
	CD-2017-01 – Community Improvement Plan Application – 37 King St. E. 
8	CONSENT AGENDA 
8a	PRESENTATIONS/AWARDS/DEPUTATIONS - NONE
8b	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
	2017-001 – 2017 Water and Wastewater Rates(1 st and 2 nd Readings) 
	2017-002 – Short Term Borrowing for 2017 (3 Readings) 
	2017-003 – 2017 Interim Tax Levy (3 Readings) 
	2017-004 – Amend By-law 2015-070 to Regulate Traffic and Parking 
	2017-005 – 2017 Budget (1 st and 2 nd Readings) 
8c	CORRESPONDENCE - NONE
8d	MINUTES OF COUNCIL AND MINUTES OF ADVISORY PANEL MEETINGS
	Council Minutes - December 20, 2016 
8e	STAFF REPORTS (TIME SENSITIVE)
	FIN-2017-01 – 2017 Budget
	FIN-2017-02 – 2017 Water and Wastewater Operating and Capital Budget and Rates
	CD-2017-01 – Community Improvement Plan Application – 37 King St. E.
9	MOTIONS (Council Direction to Staff)
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW
11	COMMITTEE UPDATES (COUNCIL REPS)
12	MISCELLANEOUS BUSINESS
13	CONFIRMATION BY-LAW
	By-law 2017-006 – Confirm the proceedings of Council at their meetings held on January 17, 2017. 
14	ADJOURNMENT

