












## REGULAR COUNCIL MEETING AGENDA

On November 21, 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 – NONE</b>
	<input type="checkbox"/> Security of property of Municipality or Local Board.
	<input type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee
	<input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality
	<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.
	<b>ADOPTION OF CLOSED MINUTES</b>
	<b>MOVE OUT OF CLOSED SESSION</b>
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>
5	<b>ADDITIONAL ITEMS</b>
6	<b>PRESENTATIONS/AWARDS/DEPUTATIONS</b>
	Mayor – Employee Service Recognitions
7	<b>MAYOR’S DECLARATIONS</b>
8	<b>UNFINISHED BUSINESS</b>
	<b>Brenda Guy, Community Development Manager</b>
	Planning Act Application OPA4-2017 – 82-86 Charles St. N. (Cleroux)

9	<b>CONSENT AGENDA</b>	
	9a	<b>BY-LAWS INCLUDED IN CONSENT AGENDA</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> Readings)
		2017-087 - Amend Committee Appointments – Library Board Youth Representative (3 Readings) 
		2017-088 – Adopt Emergency Plan Update (3 Readings) 
		2017-089 – Amend the Delegation of Certain Council Powers and Duties (3 Readings) 
		2017-090 – Adopt the Multi-Year Accessibility Plan (1 <sup>st</sup> and 2 <sup>nd</sup> Readings) 
		2017-091 – Amend By-law 2016-047 General Fees and Rates By-law – Schedule J (3 Readings) 
		2017-092 - Agreement with Fire Marques - Claims and Recoverables for the Fire Department (3 Readings) 
	9b	<b>MINUTES OF COUNCIL</b>
		Council Minutes – November 7, 2017 and November 10, 2017  
10	<b>MOTIONS</b> (Council Direction to Staff)	
11	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b>	
12	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>	
13	<b>DISCUSSION OF ADDITIONAL ITEMS</b>	
14	<b>MISCELLANEOUS BUSINESS - NONE</b>	
15	<b>CONFIRMATION BY-LAW</b>	
		By-law 2017-096 – Confirm the proceedings of Council for the meeting held on November 10, 2017 and November 21, 2017.  (3 Readings)
16	<b>ADJOURNMENT</b>	