

On May 1, 2018 At Emergency Services Building – 340 Herbert Street

1	CALL MEETING TO ORDER (Immediately following the Regular Council Meeting)
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	Approval of Minutes (Adoption) – April 17, 2018
4	PUBLIC QUESTION/COMMENT (Only Addressing Reports On The Agenda)
5	Unfinished Business - None
6	DISCLOSURE OF ADDITIONAL ITEMS
7	DELEGATIONS
	Roy Salole and Dan Flood, Residents of Oak Street Condominiums: Oak Street Park Community Gardens
8	Presentations by Staff (Others) - None
9	CORRESPONDENCE – NONE
10	STAFF REPORTS
	Accounts Payable from April 13, 2018 to April 24, 2018
	Garry Hull, Chief of Police
	COW-POL-2018-01 – <i>Police Services Act</i> – Pending Changes
	Shellee Fournier, Chief Administrative Officer
	COW-CAO-2018-06 – Eastern Ontario Cell Gap and Capacity Expansion Project 🛭
	COW-CAO-2018-07 – Restricted Acts of Council (Lame Duck Periods)

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

	Melanie Kirkby, Treasurer
	COW-FIN-2018-15 – Reserve Schedule 🐧
	COW-FIN-2018-16 – Public Sector Accounting Board (PSAB) Compliant 2018 Budget
	COW-FIN-2018-17 – 2018 Municipal Insurance Renewal 🛭
11	DISCUSSION OF ADDITIONAL ITEMS
12	Next Regular Meeting – May 15, 2018
13	QUESTIONS FROM THE MEDIA
14	ADJOURNMENT

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