






REGULAR COUNCIL MEETING AGENDA

On May 15, 2018 @ 5:00 PM

At Emergency Services Building – 340 Herbert Street

Item	Title/Description
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"> • One (1) Item. <input checked="" type="checkbox"/> Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board <ul style="list-style-type: none"> • One (1) Item
4	ADOPTION OF CLOSED MINUTES – Tuesday, May 1, 2018 
5	MOVED OUT OF CLOSED SESSION
6	MATTERS ARISING FROM CLOSED SESSION
7	ADDITIONAL ITEMS
8	PRESENTATIONS/AWARDS/DEPUTATIONS – NONE
9	MAYOR’S DECLARATIONS
10	PUBLIC MEETINGS – NONE
11	UNFINISHED/NEW BUSINESS – NONE
12	CONSENT AGENDA 
12a	2018-044 – Restricted Acts of Council (Lame Duck Periods) – Amend Delegation of Certain Council Powers and Duties By-law (3 Readings)
12b	MINUTES OF COUNCIL
	Approval of Council Minutes – May 1, 2018 

13	MOTIONS (Council Direction to Staff) <ul style="list-style-type: none"> • Naming of Town Hall Council Chambers – Councillor Warren
14	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
15	COMMITTEE UPDATES (COUNCIL REPS)
16	DISCUSSION OF ADDITIONAL ITEMS
17	MISCELLANEOUS BUSINESS
	Paul McMunn, Manager of Public Works
	Council-RDS-2018-03 – Maple Street and Osborne Street Reconstruction – Award of Tender
18	CONFIRMATION BY-LAW
	By-law No. 2018-046 – Confirm the proceedings of Council for meetings held on May 15, 2018. (3 Readings)
19	NEXT MEETING – June 5, 2018
20	ADJOURNMENT