






REGULAR COUNCIL MEETING AGENDA

On June 19, 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 – BEGINNING AT 5:00 PM
	<input checked="" type="checkbox"/> A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board <ul style="list-style-type: none"> • One (1) Item.
4	ADOPTION OF CLOSED MINUTES – Tuesday, May 15, 2018
5	MOVED OUT OF CLOSED SESSION
6	MATTERS ARISING FROM CLOSED SESSION
7	ADDITIONAL ITEMS
8	PRESENTATIONS/AWARDS/DEPUTATIONS <ol style="list-style-type: none"> 1. Shellee Fournier, CAO – Certified Municipal Officer (CMO) Professional Designation 2. Shelley Hirstwood, Manager of Economic Development – Economic Development (Ec. D.) Professional Designation
9	MAYOR’S DECLARATIONS – NONE
10	PUBLIC MEETINGS – NONE
11	UNFINISHED/NEW BUSINESS – NONE
12	CONSENT AGENDA
12a	2018-055 – Managing Council Member(s) Meeting Attendance – Amend Code of Conduct Policy (3 Readings)
12a	2018-056 – Farmers Market – Town Park Rental Fee (3 Readings)
12a	2018-057 – Establish an Investment Policy (3 Readings)
12a	2018-058 – Non-Contributing User Fees – Lou Jeffries Recreation Centre (3 Readings)

12b	MINUTES OF COUNCIL
	Approval of Council Minutes – June 5, 2018 
13	MOTIONS (Council Direction to Staff)
14	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
15	COMMITTEE UPDATES (COUNCIL REPS)
16	DISCUSSION OF ADDITIONAL ITEMS
17	MISCELLANEOUS BUSINESS
	Penny Kelly, Clerk
	Council-CSC-2018-01 – Thousand Islands Playhouse – Request for Letter of Non-Objection 
18	CONFIRMATION BY-LAW 
	By-law No. 2018-059 – Confirm the proceedings of Council for meetings held on June 19, 2018. (3 Readings)
19	NEXT MEETING – July 3, 2018
20	ADJOURNMENT