

## **SPECIAL COUNCIL MEETING AGENDA**

Held on Wednesday, July 24, 2019 at 6:00 PM
At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Unfinished Business – Staff Reports
	Cyril Cooper, Manager of Economic Development
	Council-ED-2019-03 – Lease Agreement – Thousand Island Youth Boxing Club – Portion of 400 Stone Street North (former Kinsmen Building)
	Melanie Kirkby, Treasurer
	Council-FIN-2019-04 – 2019 Draft Business Improvement Area (BIA) Budget
	Adam McCluskey, Project Manager
	Council-RECM-2019-07 – Construction of Gord Brown Memorial 150 Rink – Award of Tender
4	Confirmation By-law
	By-law No. 2019-076 – Confirm the proceedings of Council for the meeting held on Wednesday, July 24, 2019 (3 Readings)
5	Questions from the Media
6	Next Meeting – Tuesday, August 13, 2019
7	Adjournment