









The Corporation of the Town of




REGULAR COUNCIL MEETING AGENDA

Held on January 22, 2019 at 6:00 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council – None
4	Additional Items
5	Presentations/Awards/Deputations – None
6	Mayor's Declarations – None
7	Public Meetings – None
8	Unfinished / New Business
	Adam McCluskey, Manager of Parks & Recreation
	RECM-2019-01 – Award of Contract Gord Brown Memorial (GBM) Rink 
9	Consent Agenda 
9a	Minutes of Council – Approval of Council Minutes – Tuesday, January 8, 2019 
10	Motions (Council Direction to Staff)
11	Notice Required Under the Notice By-law – None
12	Committee Updates (Council Reps)
13	Discussion of Additional Items
14	Miscellaneous
	Hiring of Manager of Economic Development – Direction to Staff
	Melanie Kirkby, Treasurer
	Council-FIN-2019-01 – Short Term Borrowing By-law 
	Council-FIN-2019-02 – Interim Tax Levy 
	Paul McMunn, Manager of Public Works
	Council-UTIL-2019-01 – Emergency Pump Repair – East End Pumping Station 
	Council-UTIL-2019-02 – Notice of Commencement and Public Information Centre – Municipal Class Environmental Assessment – East End Pumping Station and Forcemain 
	Council-RDS-2019-01 – Amend Traffic and Parking By-law No. 2015-070 – Garden Street and Adelaide Street Intersections 

15	Confirmation By-law
	By-law No. 2019-010 – Confirm the proceedings of Council for the meeting held on Tuesday, January 22, 2019 (3 Readings) 
16	Next Meeting – Tuesday, February 5, 2019
17	Adjournment