











REGULAR COUNCIL MEETING AGENDA

On September 18, 2018 @ 5:30 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 
4	ADOPTION OF CLOSED MINUTES – September 4 and 10, 2018  
5	MOVE OUT OF CLOSED SESSION
6	MATTERS ARISING FROM CLOSED SESSION
7	ADDITIONAL ITEMS
8	PRESENTATIONS/AWARDS/DEPUTATIONS – NONE
9	MAYOR’S DECLARATIONS – NONE
10	PUBLIC MEETINGS – NONE
11	UNFINISHED/NEW BUSINESS – NONE
12	CONSENT AGENDA 
12a	MINUTES OF COUNCIL – Approval of Council Minutes – September 4 and 10, 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
	Penny Kelly, Clerk / CEMC 
	Council-CSC-2018-02 – Joint Compliance Audit Committee Appointments and Terms of Reference
18	CONFIRMATION BY-LAW
	By-law No. 2018-077 – Confirm the proceedings of Council for meetings held on Monday, September 10, 2018 and Tuesday, September 18, 2018 (3 Readings) 
19	NEXT MEETING – October 2, 2018
20	ADJOURNMENT