










REGULAR COUNCIL MEETING AGENDA

On December 5, 2017 @ 5:00 PM
 At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL – 5:00 PM
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee <input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality <input checked="" type="checkbox"/> Labour relations or employee negotiations • 2 items  <input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. <input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. <input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act. ADOPTION OF CLOSED MINUTES – November 7, 2017 and November 24, 2017   MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	ADDITIONAL ITEMS
6	PRESENTATIONS/AWARDS/DEPUTATIONS
7	MAYOR’S DECLARATIONS
8	UNFINISHED BUSINESS
9	CONSENT AGENDA 
9a	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
	By-law 2017-090 – Adopt the Multi-Year Accessibility Plan (3 rd Reading) 

	9b	MINUTES OF COUNCIL
		Council Minutes – November 21, 2017 and November 24, 2017  
10		MOTIONS (Council Direction to Staff)
11		NOTICE REQUIRED UNDER THE NOTICE BY-LAW
12		COMMITTEE UPDATES (COUNCIL REPS)
13		DISCUSSION OF ADDITIONAL ITEMS
14		MISCELLANEOUS BUSINESS - NONE
15		CONFIRMATION BY-LAW
		By-law 2017-097 – Confirm the proceedings of Council for the meeting held on November 24, 2017 and December 5, 2017 <p style="text-align: right;">(3 Readings)</p>
16		ADJOURNMENT