













REGULAR COUNCIL MEETING AGENDA

On April 4, 2017 @ 6:00 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 – 4:30 PM
	<p><input type="checkbox"/> Security of property of Municipality or Local Board.</p> <p><input checked="" type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee Committee Appointments  Staffing Matter</p> <p><input checked="" type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality 400 Stone Street North  1 Item</p> <p><input type="checkbox"/> Labour relations or employee negotiations</p> <p><input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board.</p> <p><input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.</p> <p><input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.</p> <p>ADOPTION OF CLOSED MINUTES – March 17, 2017 and March 21, 2017  </p> <p>MOVE OUT OF CLOSED SESSION</p>
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS
6	MAYOR’S DECLARATIONS
7	UNFINISHED BUSINESS - NONE
8	CONSENT AGENDA 

Item	Title/Description	
8a	PRESENTATIONS/AWARDS/DEPUTATIONS INCLUDED IN CONSENT AGENDA	
8b	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)	
	By-law 2017-020 – Official Plan Amendment No. 3 – 290 Georgiana St. (3 rd Reading)	
	By-law 2017-022 – Agreement with Frontenac Municipal Law Enforcement – By-law Enforcement Services (3 Readings)	
	By-law 2017-023 – Amend By-law 2015-070 Traffic and Parking By-law (1 st and 2 nd Readings) 	
8c	CORRESPONDENCE INCLUDED IN CONSENT AGENDA - NONE	
8d	MINUTES OF COUNCIL	
	Council Minutes – March 21, 2017	
9	MOTIONS (Council Direction to Staff)	
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW	
11	COMMITTEE UPDATES (COUNCIL REPS)	
12	MISCELLANEOUS BUSINESS	
13	CONFIRMATION BY-LAW	
	By-law 2017-024 – Confirm the proceedings of Council at their meetings held on March 17, 2017 and April 4, 2017. 	
14	ADJOURNMENT	