















## REGULAR COUNCIL MEETING AGENDA

On January 17, 2017 @ 6:00 PM  
At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	<b>CALL MEETING TO ORDER</b>
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>CLOSED MEETING OF COUNCIL – 5:00 PM</b>
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input checked="" type="checkbox"/> <b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b> 2 Item <input checked="" type="checkbox"/> <b>A proposed or pending acquisition or disposition of land by the Municipality</b> 1 Item <input type="checkbox"/> Labour relations or employee negotiations <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. <b>ADOPTION OF CLOSED MINUTES</b> for December 20, 2016  <b>MOVE OUT OF CLOSED SESSION</b>
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>
5	<b>PRESENTATIONS/AWARDS/DEPUTATIONS</b>
6	<b>MAYOR’S DECLARATIONS</b>
7	<b>UNFINISHED BUSINESS</b>
	FIN-2017-01 – 2017 Budget 
	FIN-2017-02 – 2017 Water and Wastewater Operating and Capital Budget and Rates 

Item	Title/Description
	CD-2017-01 – Community Improvement Plan Application – 37 King St. E. 
8	<b>CONSENT AGENDA</b> 
8a	<b>PRESENTATIONS/AWARDS/DEPUTATIONS - NONE</b>
8b	<b>BY-LAWS INCLUDED IN CONSENT AGENDA</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> Readings)
	2017-001 – 2017 Water and Wastewater Rates(1 <sup>st</sup> and 2 <sup>nd</sup> Readings) 
	2017-002 – Short Term Borrowing for 2017 (3 Readings) 
	2017-003 – 2017 Interim Tax Levy (3 Readings) 
	2017-004 – Amend By-law 2015-070 to Regulate Traffic and Parking 
	2017-005 – 2017 Budget (1 <sup>st</sup> and 2 <sup>nd</sup> Readings) 
8c	<b>CORRESPONDENCE - NONE</b>
8d	<b>MINUTES OF COUNCIL AND MINUTES OF ADVISORY PANEL MEETINGS</b>
	Council Minutes - December 20, 2016 
8e	<b>STAFF REPORTS (TIME SENSITIVE)</b>
	FIN-2017-01 – 2017 Budget
	FIN-2017-02 – 2017 Water and Wastewater Operating and Capital Budget and Rates
	CD-2017-01 – Community Improvement Plan Application – 37 King St. E.
9	<b>MOTIONS</b> (Council Direction to Staff)
10	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b>
11	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
12	<b>MISCELLANEOUS BUSINESS</b>
13	<b>CONFIRMATION BY-LAW</b>
	By-law 2017-006 – Confirm the proceedings of Council at their meetings held on January 17, 2017. 
14	<b>ADJOURNMENT</b>

