














REGULAR COUNCIL MEETING AGENDA

On November 21, 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 – NONE
	<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 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.
	ADOPTION OF CLOSED MINUTES
	MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	ADDITIONAL ITEMS
6	PRESENTATIONS/AWARDS/DEPUTATIONS
	Mayor – Employee Service Recognitions
7	MAYOR’S DECLARATIONS
8	UNFINISHED BUSINESS
	Brenda Guy, Community Development Manager
	Planning Act Application OPA4-2017 – 82-86 Charles St. N. (Cleroux) 

9	CONSENT AGENDA 	
	9a	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)
		2017-087 - Amend Committee Appointments – Library Board Youth Representative (3 Readings) 
		2017-088 – Adopt Emergency Plan Update (3 Readings) 
		2017-089 – Amend the Delegation of Certain Council Powers and Duties (3 Readings) 
		2017-090 – Adopt the Multi-Year Accessibility Plan (1 st and 2 nd Readings) 
		2017-091 – Amend By-law 2016-047 General Fees and Rates By-law – Schedule J (3 Readings) 
		2017-092 - Agreement with Fire Marques - Claims and Recoverables for the Fire Department (3 Readings) 
	9b	MINUTES OF COUNCIL
		Council Minutes – November 7, 2017 and November 10, 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 2017-096 – Confirm the proceedings of Council for the meeting held on November 10, 2017 and November 21, 2017.  (3 Readings)
16	ADJOURNMENT	