














## REGULAR COUNCIL MEETING AGENDA

On September 19, 2017 @ 5:00 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> Committee Appointments <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 checked="" type="checkbox"/> <b>Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board.</b> 1 item <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 – September 5, 2017</b>  <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>
	<b>Terry Gilmer, Manager of Parks and Recreation</b>

	RECM-2017-03 - Policy Prohibiting the use of Cellular Devices, Cameras, Video Cameras and Personal Digital Assistants	 
	<b>Paul McMunn, Manager of Public Works</b>	
	RDS-2017-06 - Asphalt, Concrete, Paving and Milling (ACPM) Contract 2017-01 Tender Results	
8	<b>CONSENT AGENDA</b> 	
	8a	<b>BY-LAWS INCLUDED IN CONSENT AGENDA</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> Readings)
		2017-073 – Council Remuneration and Honorariums 
		2017-074 – Encroachment Agreement – 40 Booth St 
	8b	<b>MINUTES OF COUNCIL</b>
		Council Minutes – September 5, 2017 
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>	
	<b>Brenda Guy, Community Development Manager</b>	
	CD-2017-13 - Purchase and Sale Agreement – Island Harbour Club – Acknowledgement and Direction	 
13	<b>CONFIRMATION BY-LAW</b>	
	By-law 2017-076 –Confirm the proceedings of Council for the meeting held on September 19, 2017.  (3 Readings)	
14	<b>ADJOURNMENT</b>	