









## REGULAR COUNCIL MEETING AGENDA

On February 21, 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 – NONE</b>
	<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.
	<b>ADOPTION OF CLOSED MINUTES</b>
	<b>MOVE OUT OF CLOSED SESSION</b>
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>
5	<b>PRESENTATIONS/AWARDS/DEPUTATIONS</b>
	Deputy Mayor to present certificates for the Surface Ice Water Rescue Training.
6	<b>MAYOR’S DECLARATIONS</b>
7	<b>UNFINISHED BUSINESS</b>
	Melanie Kirkby, Treasurer - By-laws 2017-013 and 2017-014 - Verbal
8	<b>CONSENT AGENDA</b>

Item	Title/Description
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)
	2017-012 – Delegation of Certain Council Powers and Duties (3 Readings) 
	2017-013 – Infrastructure Ontario Debenture (3 Readings) 
	2017-014 - Infrastructure Ontario Debenture (3 Readings) 
8c	<b>CORRESPONDENCE</b>
	Public Service Alliance of Canada – Phoenix Pay System 
8d	<b>MINUTES OF COUNCIL</b>
	Council Minutes – February 7, 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>
13	<b>CONFIRMATION BY-LAW</b>
	By-law 2017-016 – Confirm the proceedings of Council at their meetings held on February 21, 2017. 
14	<b>ADJOURNMENT</b>