

The Corporation of the Town of








REGULAR COUNCIL MEETING AGENDA

Held on February 18, 2020 at 6:00 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council – (Beginning at 5:30 PM)
	<input checked="" type="checkbox"/> A Proposed or Pending Acquisition or Disposition of Land by the Municipality <ul style="list-style-type: none"> • Proposed Acquisition of Land
	<input checked="" type="checkbox"/> Security of Property of Municipality or Local Board <ul style="list-style-type: none"> • Agnes Maule Machar Park – Boathouses
4	Move Out of Closed Session
5	Matters Arising from Closed Session
6	Additional Items
7	Presentations/Awards/Deputations
	<ol style="list-style-type: none"> 1. Economic Developers Council of Ontario (EDCO) Award – Amanda Trafford, Business Coordinator and Laura Goddard, Rural Economic Development (RED) Coordinator 2. Municipal Accounting and Finance Program Certificate – Alex Epp, Tax Administrator 3. Municipal Law Program Certificates – Units 1 to 4 – Brenda Guy, Manager of Planning and Development 4. Municipal Law Program Certificate – Unit 1 – Penny Kelly, Clerk / CEMC
8	Mayor’s Declarations
	<ol style="list-style-type: none"> 1. Elizabeth Barnett Day – February 21, 2020
9	Public Meetings – None

10	Unfinished Business – None
11	Consent Agenda 
11a	Minutes of Council – Approval of Council Minutes – February 4, 2020 
12	Motions (Council Direction to Staff)
13	Notice Required Under the Notice By-law – None
14	Committee Updates (Council Reps)
15	Discussion of Additional Items
16	Miscellaneous / Staff Reports
	Paul McMunn, Manager of Public Works
	Council-UTIL-2020-02 – Neptune Technologies Group – Water Replacement Program – Change Order Request 
	Kari Lambe, Manager of Community Services
	Council-CS-2020-03 – Request for Proposal (RFP) – Bike Rental Operator 
17	Confirmation By-law
	By-law No. 2020-021 – Confirm the proceedings of Council for the meeting held on Tuesday, February 18, 2020 (3 Readings) 
18	Next Meeting – Tuesday, March 3, 2020
19	Adjournment