

The Corporation of the Town of




REGULAR COUNCIL MEETING AGENDA

Held on March 3, 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
4	Move Out of Closed Session
5	Matters Arising from Closed Session
6	Additional Items
7	Presentations/Awards/Deputations – None
8	Mayor’s Declarations
	1. Epilepsy Awareness Month
9	Public Meetings – None
10	Unfinished Business
	Brenda Guy, Manager of Planning and Development
	Council-PD-2020-02 –1000 Islands Boat Museum – Municipal Capital Facilities Agreement
	Melanie Kirkby, Treasurer
	Council-FIN-2020-03 – Modernization Grant Funding Approval – Service Delivery Review
11	Consent Agenda
11a	Minutes of Council – Approval of Council Minutes – Tuesday, February 18 and 25, 2020
12	Motions (Council Direction to Staff) – None
13	Notice Required Under the Notice By-law – None
14	Committee Updates (Council Reps)

15	Discussion of Additional Items
16	Miscellaneous / Staff Reports – None
17	Confirmation By-law
	By-law No. 2020-032 – Confirm the proceedings of Council for the meeting held on Tuesday, March 3, 2020 (3 Readings) 
18	Next Meeting – Tuesday, March 17, 2020
19	Adjournment