









REGULAR COUNCIL MEETING AGENDA

On June 5, 2018 @ 6:00 PM

At Emergency Services Building – 340 Herbert Street

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL – NONE
4	MOVED OUT OF CLOSED SESSION – NONE
5	MATTERS ARISING FROM CLOSED SESSION – NONE
6	ADDITIONAL ITEMS
7	PRESENTATIONS/AWARDS/DEPUTATIONS 2018 Senior of the Year Award – Recipient: Charlie Donevan
8	MAYOR’S DECLARATIONS – NONE
9	PUBLIC MEETINGS – NONE
10	UNFINISHED/NEW BUSINESS – NONE
11	CONSENT AGENDA 
11a	2018-047 – Mobile App Service for Parking Payments – Honk Mobile (3 Readings)
	2018-048 – Thousand Islands ATV Club – Amend All Terrain Vehicle By-law (3 Readings)
	2018-049 – Property Tax Billing and Collection Policy (3 Readings)
	2018-050 – Establish a Complaint Policy (3 Readings)
11b	MINUTES OF COUNCIL
	Approval of Council Minutes – May 15, 2018 

12	Motions (Council Direction to Staff) Amend Motion #18-089 – Naming of Town Hall Council Chambers – Gordon K. Brown Council Chambers 
13	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
14	COMMITTEE UPDATES (COUNCIL REPS)
15	DISCUSSION OF ADDITIONAL ITEMS
16	MISCELLANEOUS BUSINESS
	Paul McMunn, Manager of Public Works
	Council-RDS-2018-04 – One-Ton Crew Cab – Award of Tender 
	Council-RDS-2018-05 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender 
	Terry Gilmer, Manager of Parks and Recreation
	Council-RECM-2018-04 – 600 Series Dock Electrical Contract – Award of Tender 
17	CONFIRMATION BY-LAW By-law No. 2018-054 – Confirm the proceedings of Council for meetings held on June 5, 2018. (3 Readings) 
18	NEXT MEETING – June 19, 2018
19	ADJOURNMENT