








## REGULAR COUNCIL MEETING AGENDA

On June 19, 2018 @ 5:00 PM

At Emergency Services Building – 340 Herbert Street

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 – BEGINNING AT 5:00 PM</b>
	<input checked="" type="checkbox"/> <b>A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board</b> <ul style="list-style-type: none"> <li>• One (1) Item.</li> </ul>
4	<b>ADOPTION OF CLOSED MINUTES – Tuesday, May 15, 2018</b> 
5	<b>MOVED OUT OF CLOSED SESSION</b>
6	<b>MATTERS ARISING FROM CLOSED SESSION</b>
7	<b>ADDITIONAL ITEMS</b>
8	<b>PRESENTATIONS/AWARDS/DEPUTATIONS</b> <ol style="list-style-type: none"> <li>1. Shellee Fournier, CAO – Certified Municipal Officer (CMO) Professional Designation</li> <li>2. Shelley Hirstwood, Manager of Economic Development – Economic Development (Ec. D.) Professional Designation</li> </ol>
9	<b>MAYOR’S DECLARATIONS – NONE</b>
10	<b>PUBLIC MEETINGS – NONE</b>
11	<b>UNFINISHED/NEW BUSINESS – NONE</b>
12	<b>CONSENT AGENDA</b> 
12a	2018-055 – Managing Council Member(s) Meeting Attendance – Amend Code of Conduct Policy (3 Readings)
12a	2018-056 – Farmers Market – Town Park Rental Fee (3 Readings)
12a	2018-057 – Establish an Investment Policy (3 Readings)
12a	2018-058 – Non-Contributing User Fees – Lou Jeffries Recreation Centre (3 Readings)

12b	<b>MINUTES OF COUNCIL</b>
	Approval of Council Minutes – June 5, 2018 
13	<b>MOTIONS</b> (Council Direction to Staff)
14	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
15	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
16	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
17	<b>MISCELLANEOUS BUSINESS</b>
	<b>Penny Kelly, Clerk</b>
	Council-CSC-2018-01 – Thousand Islands Playhouse – Request for Letter of Non-Objection 
18	<b>CONFIRMATION BY-LAW</b> 
	By-law No. 2018-059 – Confirm the proceedings of Council for meetings held on June 19, 2018. (3 Readings)
19	<b>NEXT MEETING – July 3, 2018</b>
20	<b>ADJOURNMENT</b>