



The Corporation of the Town of







**REGULAR COUNCIL MEETING AGENDA**

Held on June 18, 2019 at 6:00 PM

At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

<b>1</b>	<b>Call Meeting to Order</b>
<b>2</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
<b>3</b>	<b>Closed Meeting of Council – Beginning at 5:00 PM</b>
	<input checked="" type="checkbox"/> <b>Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees</b> <ul style="list-style-type: none"> <li>• Two (2) Items</li> </ul>
	<input checked="" type="checkbox"/> <b>Labour Relations or Employee Negotiations</b> <ul style="list-style-type: none"> <li>• One (1) Item</li> </ul>
	<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>
<b>4</b>	<b>Adoption of Closed Minutes – Tuesday, June 4, 2019</b>
<b>5</b>	<b>Move Out of Closed Session</b>
<b>6</b>	<b>Matters Arising from Closed Session</b>
<b>7</b>	<b>Disclosure of Additional Items</b>
<b>8</b>	<b>Presentations/Awards/Deputations – None</b>
<b>9</b>	<b>Mayor’s Declaration – None</b>
<b>10</b>	<b>Public Meetings – None</b>
<b>11</b>	<b>Unfinished / New Business – None</b>
<b>12</b>	<b>Consent Agenda </b>
<b>12a</b>	<b>Minutes of Council – Approval of Council Minutes – Tuesday, June 4, 2019 </b>
<b>13</b>	<b>Motions (Council Direction to Staff)</b>
<b>14</b>	<b>Notice Required Under the Notice By-law – None</b>
<b>15</b>	<b>Committee Updates (Council Reps)</b>
<b>16</b>	<b>Discussion of Additional Items</b>

<b>17</b>	<b>Miscellaneous</b>
	<b>Brenda Guy, Mgr of Community Development/Paul McMunn, Mgr of Public Works</b>
	Council-CD-2019-05 – Veenstra c/o 1622378 Ontario Inc. – Castlegrove Pre-Servicing Agreement (SD2019-01) 
	<b>Paul McMunn, Manager of Public Works</b>
	Council-RDS-2019-03 – Hudson Bridge Replacement and Contract Administration and Inspection – Award of Contracts 
	<b>Penny Kelly, Clerk / CEMC</b>
	Council-CSC-2019-02 – Gord Brown Memorial (GBM) Canada 150 Rink Advisory Panel – Appointment of Council Representative 
<b>18</b>	<b>Confirmation By-law</b>
	By-law No. 2019-063 – Confirm the proceedings of Council for the meeting held on Tuesday, June 18, 2019 (3 Readings) 
<b>19</b>	<b>Next Meeting – Tuesday, July 2, 2019</b>
<b>20</b>	<b>Adjournment</b>