



The Corporation of the Town of





REGULAR COUNCIL MEETING AGENDA

Held on December 17, 2019 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 5:00 PM)
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • One (1) Item.
	<input checked="" type="checkbox"/> A Proposed or Pending Acquisition or Disposition of Land by the Municipality <ul style="list-style-type: none"> • One (1) Item.
	<input checked="" type="checkbox"/> 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 <ul style="list-style-type: none"> • One (1) Item.
	<input checked="" type="checkbox"/> A Proposed or Pending Acquisition or Disposition of Land by the Municipality <ul style="list-style-type: none"> • One (1) Item.
4	Move Out of Closed Session
5	Matters Arising from Closed Session
6	Additional Items
7	Presentations/Awards/Deputations – None
8	Mayor’s Declarations – None
9	Public Meetings – None
10	Unfinished / New Business
	Call for Nominations for Deputy Mayor
11	Consent Agenda 
11a	Minutes of Council – Approval of Council Minutes – December 3, 2019 
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
	Shellee Fournier, CAO
	Council-CAO-2019-02 – Amend Municipal Accommodation Tax (MAT) By-law No. 2019-058 – Remove Exemption for Third-Party Home-Sharing Entities 
	Kari Lambe, Manager of Community Services
	Council-RECM-2019-09 – Amend General Fees and Rates By-law No. 2016-047 – Municipal Marina Services, Schedule 'K' 
17	Confirmation By-law
	By-law No. 2019-130 – Confirm the proceedings of Council for the meeting held on Tuesday, December 17, 2019 (3 Readings)
18	Next Meeting – Tuesday, January 14, 2020
19	Adjournment