





The Corporation of the Town of



**REGULAR COUNCIL MEETING AGENDA**

Held on February 19, 2019 at 6:00 PM

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

1	<b>Call Meeting to Order</b>
2	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
3	<b>Closed Meeting of Council – None</b>
4	<b>Additional Items</b>
5	<b>Presentations/Awards/Deputations – None</b>
6	<b>Mayor’s Declarations – None</b>
7	<b>Public Meetings – None</b>
8	<b>Unfinished / New Business</b>
	<b>Penny Kelly, Clerk / CEMC</b>
	Council-CSC-2019-01 – Amend Procedural By-law No. 2016-094 – Definition of Deputy Mayor, Meeting Location and Role of Presiding Officer or Chair 
9	<b>Consent Agenda</b> 
9a	<b>Minutes of Council – Approval of Council Minutes – Tuesday, February 5, 2019</b> 
10	<b>Motions</b> (Council Direction to Staff)
11	<b>Notice Required Under the Notice By-law – None</b>
12	<b>Committee Updates</b> (Council Reps)
13	<b>Discussion of Additional Items</b>
14	<b>Miscellaneous – None</b>
15	<b>Confirmation By-law</b>
	By-law No. 2019-024 – Confirm the proceedings of Council for the meeting held on Tuesday, February 19, 2019 (3 Readings) 
16	<b>Next Meeting – Tuesday, March 5, 2019</b>
17	<b>Adjournment</b>