











REGULAR COUNCIL MEETING AGENDA

On April 3, 2018 @ 5:45 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
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • Ontario Senior of the Year Award Nomination 
4	ADOPTION OF CLOSED MINUTES – February 22, 2018 
5	MOVE OUT OF CLOSED SESSION
6	MATTERS ARISING FROM CLOSED SESSION
7	ADDITIONAL ITEMS
6	PRESENTATIONS/AWARDS/DEPUTATIONS – NONE
8	MAYOR’S DECLARATIONS – NONE
9	PUBLIC MEETINGS – NONE
10	UNFINISHED/NEW BUSINESS
11	CONSENT AGENDA 
11a	2018-024 – 2018 Business Improvement Area (BIA) Budget (3 Readings)
	2018-025 – 2018 Tax Rates and Ratios (3 Readings)
	2018-026 – Human Resources Policy Update (3 Readings)
	2018-027 – Ribfest Stage – Proposed Sale (3 Readings)
11b	MINUTES OF COUNCIL 
	Approval of Council Minutes – March 20, 2018
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 BUSINESS
	SHELLEE FOURNIER, CHIEF ADMINISTRATIVE OFFICER (CAO)
	Council-CAO-2018-04 – Ontario's Main Street Revitalization Initiative – Municipal Funding Agreement 
	PAUL McMUNN, MANAGER OF PUBLIC WORKS
	Council-RDS-2018-02 – Tandem Plow Truck – Award of Tender 
	Council-UTIL-2018-02 – Forcemain Condition Assessment 
17	CONFIRMATION BY-LAW
	By-law No. 2018-031 – Confirm the proceedings of Council for meetings held on April 3, 2018. (3 Readings) 
18	NEXT MEETING – April 17, 2018
19	ADJOURNMENT