









REGULAR COUNCIL MEETING AGENDA

On May 16, 2017 @ 6:00 PM
At Emergency Services Building – 340 Herbert St

Item	Title/Description
1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	CLOSED MEETING OF COUNCIL – 5:30 PM 
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input checked="" type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee Staff Matter <input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality <input type="checkbox"/> Labour relations or employee negotiations <input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. <input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. <input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act. MOVE OUT OF CLOSED SESSION
4	MATTERS ARISING FROM CLOSED SESSION
5	PRESENTATIONS/AWARDS/DEPUTATIONS
6	MAYOR’S DECLARATIONS
7	UNFINISHED BUSINESS
	Terry Gilmer – RECM-2017-01 - Accessible Beach Ramp - Lions Club 
8	CONSENT AGENDA

Item	Title/Description	
8a	PRESENTATIONS/AWARDS/DEPUTATIONS INCLUDED IN CONSENT AGENDA - NONE	
8b	BY-LAWS INCLUDED IN CONSENT AGENDA (1 st , 2 nd , and/or 3 rd Readings)	
	By-law 2017-033 – Appoint Board of Managers for the Downtown BIA (3 Readings)	
	By-law 2017-034 – Approve 2017 BIA Operating and Capital Budget (3 Readings)	
	By-law 2017-035 – Approve 2017 Tax Rates and Ratios (3 Readings)	
8c	CORRESPONDENCE INCLUDED IN CONSENT AGENDA - NONE	
8d	MINUTES OF COUNCIL	
	Council Minutes – May 2, 2017	
9	MOTIONS (Council Direction to Staff)	
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW	
11	COMMITTEE UPDATES (COUNCIL REPS)	
12	MISCELLANEOUS BUSINESS	
13	CONFIRMATION BY-LAW	
	By-law 2017-036–Confirm the proceedings of Council for the meeting held on May 16, 2017.	
14	ADJOURNMENT	