



**REGULAR COUNCIL MEETING**

Monday, January 25, 2016  
8:00 p.m.

**AGENDA**

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
- 8. Administration and Finance**
  - a) Approval of disbursements – December 18, 2015 to January 20, 2016
  - b) Delegation of powers for the month of January 2016
  - c) Reimbursement of expenses – Hydro-Québec committee meetings
  - d) Grants for 2016
  - e) Art Etc.
- 9. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 260 Brock North
    - 2) 220-222 Westminster North
    - 3) 37 Westminster South
    - 4) 47 Ainslie
    - 5) 462 Brock North
    - 6) 187 Sheraton
    - 7) 35 Fenwick
- 10. Public Works**
- 11. Human Resources**
- 12. Appointments**
- 13. Councillors' Reports**
  - a) Seat No. 1
  - b) Seat No. 2
  - c) Seat No. 3
  - d) Seat No. 4
- 14. Deposit of Documents**
- 15. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 2016-001 – By-Law Concerning Tree Protection during construction or landscaping work or permanent lowering of the ground level
  - b) Adoption of By-Law No. 2016-002 – By-Law Concerning an Amendment to Zoning By-Law No. 2010-002 with respect to parking and hardscaping in order to regulate the creation of new parking areas and any modifications to current parking areas, and to regulate the addition of fences or hedges in the case of shared driveways and laneways
  - c) Notice of Motion and dispensation from reading for a By-Law Authorizing a Loan for the Carrying out of Road, Aqueduct and Sewer Work and Sidewalk Repairs on Strathearn Avenue
- 16. Public Question Period**
- 17. Termination of the Meeting**