



**REGULAR COUNCIL MEETING**

Monday, June 27, 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. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
- 9. Administration and Finance**
  - a) Approval of disbursements – May 21 to June 21, 2016
  - b) Delegation of powers for the month of June 2016
  - c) Reimbursement of expenses – PAC meeting
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 464-466 Westminster North
    - 2) 111 Brock North
    - 3) 15 Fenwick
    - 4) 458 Brock North
    - 5) 235 Ballantyne North
    - 6) 49-51 Strathearn North
    - 7) 71 Percival
    - 8) 67 Banstead
    - 9) 69 Percival
    - 10) 53 Ballantyne North
    - 11) 108 Ballantyne North
    - 12) 138 Brock North
    - 13) 25 Brynmor
    - 14) 87 Percival
    - 15) 157 Strathearn North
    - 16) 23 Nelson
  - b) Minor exemption request – 60 Crestwood
- 11. Public Works**
  - a) Subsidy application – New Canada Quebec Building Fund (Small Communities Component)
  - b) Canada 150 Community Infrastructure Program (Recreation Complex)
- 12. Human Resources**
- 13. Appointments**
  - a) Designation of the Pro-Mayor
- 14. Councillors' Reports**
  - a) Seat No. 1
  - b) Seat No. 2
  - c) Seat No. 3
  - d) Seat No. 4
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Notice of Motion and dispensation from reading for a By-Law amending By-Law No. 2007-005 relating to tariffs
  - b) Notice of Motion and dispensation from reading for a By-Law amending By-Law No. 2012-005 Concerning the Site Planning and Architectural Integration Program
  - c) Notice of Motion and dispensation from reading for a By-Law concerning the rules of conduct of Council meetings
  - d) Adoption of By-Law No. 2016-010 – By-Law concerning the demolition of immovables
- 17. Second Public Question Period**

## **18. Termination of the Meeting**