



**REGULAR COUNCIL MEETING**

Monday, September 26, 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**
  - a) New policy concerning a subsidy for TreeAzin treatment for Ash trees on private land
- 9. Administration and Finance**
  - a) Approval of disbursements – August 25 to September 21, 2016
  - b) Delegation of powers for the month of September 2016
  - c) Financing of various projects through the unallocated surplus
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 34 Ballantyne North
    - 2) 48-50 Roxton
    - 3) 30 Ballantyne South
    - 4) 54 Ainslie
    - 5) 249 Percival
    - 6) 102 Radcliffe
    - 7) 75 Percival
    - 8) 135 Percival
    - 9) 139 Brock South
    - 10) 143 Brock South
    - 11) 43 Brock North
    - 12) 64 Nelson
- 11. Public Works**
- 12. Human Resources**
- 13. Appointments**
- 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) Adoption of By-Law No. 2016-018 – By-Law Amending By-Law No. 2014-003 Enacting a Code of Ethics and Good Conduct for Municipal Elected Officers and replacing By-Law No. 2011-008
  - b) Adoption of By-Law No. 2016-019 – By-Law Amending By-Law No. 2012-006 Enacting a Code of Ethics and Professional Conduct for Municipal Employees
  - c) Adoption of By-Law No. 2016-020 – By-Law Amending By-Law No. 2012-005 Concerning the Site Planning and Architectural Integration Program in order to exclude some categories of projects from its application and to reduce the number of required documents for some others
  - d) Adoption of By-Law No. 2016-021 – By-Law Amending By-Law No. 2005-002 to Delegate Powers to Officers and Employees by the Council
  - e) Notice of Motion and dispensation from reading for a By-Law Amending Traffic By-Law No. 405
- 17. Second Public Question Period**
- 18. Termination of the Meeting**