



REGULAR COUNCIL MEETING

Monday, January 30, 2017
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) Canadian Pacific Railway – Land Lease (snow disposal site)
 - b) Withdrawal of a statement of offence
9. **Administration and Finance**
 - a) Approval of disbursements – December 16, 2016 to January 23, 2017
 - b) Delegation of powers for the month of January 2017
 - c) Allocation of expenses – Davies Park
 - d) Art Etc.
10. **Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 27 Brock North
 - 2) 65-67A Westminster North
 - 3) 8026-8028 Avon
 - 4) 63 Ballantyne North
 - 5) 51 Westminster North
 - b) Concordance amendments to Zoning By-Law No. 2010-002 following amendments to the Planning Programme as modified in By-Law No. 2016-024
11. **Public Works**
12. **Human Resources**
 - a) Urban Planning Manager and Building Inspector
13. **Appointments**
 - a) Councillor portfolios
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**
17. **Second Public Question Period**
18. **Termination of the Meeting**