



**REGULAR COUNCIL MEETING**

Monday, August 28, 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**
9. **Administration and Finance**
  - a) Approval of disbursements – June 21 to August 23, 2017
  - b) Delegation of powers for the months of July and August 2017
10. **Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 350 Ballantyne North
    - 2) 155 Ballantyne North
    - 3) 31 Fenwick
  - b) Minor exemption request (340 Brock North)
  - c) Minor exemption request (340 Ballantyne North)
11. **Public Works**
  - a) Purchase contract (vehicle)
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) Notice of Motion and dispensation from reading for a By-Law on contract management
  - b) Notice of Motion and dispensation from reading for a By-Law governing the publication of municipal notices
  - c) Draft By-Law Amending Traffic By-Law No. 405
17. **Second Public Question Period**
18. **Termination of the Meeting**