



REGULAR COUNCIL MEETING

Monday, September 18, 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. Strategic Financial Plan (SFP)**
 - a) SFP presentation
 - b) SFP adoption
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Order to sell immovables for non-payment of taxes
 - b) Amendment to resolution #20161219-006 (2) – tariff of remuneration (election staff)
- 10. Administration and Finance**
 - a) Approval of disbursements – August 24 to September 12, 2017
 - b) Delegation of powers for the first half of the month of September 2017
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 349 Brock North
 - 2) 140 Percival
 - 3) 80-82 Roxton
 - 4) 34 Easton
 - 5) 333 Brock North
 - 6) 126 Ballantyne North
 - 7) 425 Ballantyne North
 - 8) 140 Northview
 - 9) 2 Courtney
 - 10) 451 Brock North
 - b) Minor exemption (155 Ballantyne South)
- 12. Public Works**
 - a) Subsidy agreement within the scope of the Clean Water and Wastewater Fund (Component 1) – Brock and Ballantyne Avenues
 - b) Rental of a bulldozer with operator
 - c) Rental of a snow blower with operator and signaller
 - d) Rental of two graders with operator
- 13. Human Resources**
- 14. Appointments**
- 15. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 16. Deposit of Documents**
- 17. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 405-37 – By-Law Amending Traffic By-Law No. 405
- 18. Second Public Question Period**
- 19. Termination of the Meeting**