



REGULAR COUNCIL MEETING

Monday, May 28, 2018
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) Inter-municipal agreement concerning a mandate to the Union des municipalités du Québec (UMQ) for the purchase of property and liability insurance and the hiring of a consultant and risk manager
- 9. Administration and Finance**
 - a) Approval of disbursements – April 25 to May 18, 2018
 - b) Delegation of powers for the month of May 2018
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 459 Westminster North
 - 2) 215 Wolseley North
 - 3) 5 Crestwood
 - 4) 308 Strathearn North
 - 5) 216 Ballantyne North
 - 6) 164 Brock North
 - 7) 350 Ballantyne North
 - 8) 14 Brock North
 - 9) 160 Ballantyne North
 - 10) 220 Strathearn North
 - 11) 132 Brock North
 - 12) 260 Brock North
 - 13) 201 Brock North
 - 14) 27 Milner
 - b) Minor exemption request (246 Sheraton)
- 11. Public Works**
- 12. Human Resources**
- 13. Appointments**
 - a) Senior-Friendly Municipality – Steering Committee
 - b) Municipal policy for families – Responsible elected official
- 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**