



REGULAR COUNCIL MEETING

Monday, August 27, 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) Agreement on services for disaster victims with the Canadian Red Cross in Quebec
- 9. Administration and Finance**
 - a) Approval of disbursements – June 20 to August 10, 2018
 - b) Delegation of powers for the months of July and August 2018
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 125 Ballantyne North
 - 2) 14 Brock North
 - 3) 15 Northview
 - 4) 60 Westland
 - 5) 75 Percival
 - 6) 107 Westminster North
 - 7) 151 Brock North
 - 8) 118 Westminster North
 - b) Minor exemption request – 163 Northview
- 11. Public Works**
 - a) Call for tenders – redesigning Brock and Courtney intersection
 - b) Agreement with Hydro-Québec – electric vehicle charging station (Westminster parking lot)
- 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**
 - a) Report on drinking water – Ministry of Municipal Affaires and Land Occupancy
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2018-005 – By-Law amending By-Law No. 2007-005 relating to tariffs
 - b) Notice of Motion and Deposit of Draft By-Law for a By-Law Amending By-Law No. 2012-006 Enacting a Code of Ethics and Professional Conduct for Municipal Employees
- 17. Second Public Question Period**
- 18. Termination of the Meeting**