



**REGULAR COUNCIL MEETING**

Monday, April 29, 2019  
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) Auditor's report – filing
  - b) Approval of disbursements – March 20 to April 23, 2019
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 226 Sheraton
    - 2) 47 Courtney
    - 3) 112 Strathearn North
    - 4) 144 Radcliffe
    - 5) 11 Ballantyne South
    - 6) 137 Wolseley North
    - 7) 234 Wolseley North
    - 8) 340 Ballantyne North
    - 9) 147 Strathearn North
    - 10) 162 Percival
    - 11) 155 Ballantyne South
    - 12) 50 Banstead
- 11. Public Works**
- 12. Human Resources**
- 13. Appointments**
  - a) Traffic and Safety Committee
- 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) Adoption of By-Law No. 2019-003 – By-Law Establishing the Remuneration of Town Council Members and replacing By-Law No. 2006-001
- 17. Second Public Question Period**
- 18. Termination of the Meeting**