



REGULAR COUNCIL MEETING

Wednesday, June 26, 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**
 - a) Mayor's report on the financial position of the Town
 - b) Regular monthly report
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
 - a) Contract management by-law – annual report
- 9. Administration and Finance**
 - a) Approval of disbursements – May 17 to June 19, 2019
 - b) Delegation of powers for the month of June 2019
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 232 Brock North
 - 2) 455 Brock North
 - 3) 42 Banstead
 - 4) 91-93 Roxton
 - 5) 8019-8021 Avon
 - 6) 146 Wolseley North
 - 7) 14 Rennie
 - 8) 127 Wolseley North
 - 9) 222 Percival
 - 10) 216 Ballantyne North
 - 11) 441-443 Hudson
 - 12) 69-71 Westminster North
- 11. Public Works**
 - a) Subsidy agreement within the scope of the PRIMEAU program (phase 2) – Crestwood and Wolseley Avenues
- 12. Human Resources**
- 13. Appointments**
 - a) Designation of the Pro-Mayor
 - b) Green Corridor 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**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**