



REGULAR COUNCIL MEETING

Monday, October 28, 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**
 - a) Regular Council meetings in 2020 – calendar
 - b) Property and liability insurance contracts
 - c) Tenancy at sufferance – 45 Westminster South
 - d) Settlement out-of-court – file number 500-17-092970-162
- 9. Administration and Finance**
 - a) Approval of disbursements – September 20 to October 22, 2019
 - b) Delegation of powers for the month of October 2019
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 226 Wolseley North
 - 2) 440-442 Wolseley North
 - 3) 128 Strathearn North
 - 4) 16 Fenwick
 - 5) 340 Ballantyne North
 - 6) 236 Strathearn North
 - 7) 46 Easton
 - 8) 164 Wolseley North
 - 9) 72 Curzon
- 11. Public Works**
 - a) Supply of road salt
- 12. Human Resources**
 - a) Administrative termination of employment
- 13. Appointments**
 - a) Designation of the Pro-Mayor
- 14. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 15. Deposit of Documents**
 - a) Statement of comparative financial results
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2019-005 – By-Law respecting municipal work agreements
 - b) Adoption of By-Law No. 2019-006 – By-Law amending By-Law No. 2018-004 amending By-Law No. 2013-002 concerning fire prevention
- 17. Second Public Question Period**
- 18. Termination of the Meeting**