

Monday, April 26, 2021 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. Councillors' Reports
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 8. First Public Question Period
- 9. Contracts and Town Clerk's Office
 - a) Withdrawal of two cadastral lots from the public domain
 - b) Mandatory training of municipal employees in cyber-conduct safety for insurance purposes
 - c) Adoption of the International Holocaust Remembrance Alliance's (IHRA) definition of antisemitism
- 10. Administration and Finance
 - a) Approval of disbursements March 18 to April 23, 2021
 - b) Delegation of powers for the month of April 2021
 - c) Withdrawal of Loan By-Law No. 2021-002
 - d) Budget transfers to allocated surplus
- 11. Urban Department
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 143 Strathearn North
 - 2) 67 Strathearn North
 - 3) 64 Nelson
 - 4) 99-101 Bedbrook
 - 5) 58 Westland
 - 6) 57 Ballantyne North
 - 7) 17 Ballantyne South
 - 8) 33 Campbell
 - 9) 116 Easton
 - 10) 19 Fenwick
 - 11) 220-222 Westminster North
- 12. Public Works
- 13. Human Resources
- 14. Appointments
- 15. Deposit of Documents
 - a) Auditor's report
- 16. Notice of Motion, Reading and Adoption of By-Laws
 - a) Notice of Motion and Deposit of Draft By-Law for a By-Law Authorizing a Loan of \$2,718,570 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct and Sanitary and Storm Sewer, and Replacement of Street Lights on Fenwick Avenue
- 17. Second Public Question Period
- 18. Termination of the Meeting