



**REGULAR COUNCIL MEETING**

Monday, December 13, 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. 2
  - b) Seat No. 3
  - c) Seat No. 4
  - d) Seat No. 1
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
  - a) Statement concerning the protection of Council members against COVID 19
- 10. Administration and Finance**
  - a) Approval of disbursements – November 12 to December 10, 2021
  - b) Delegation of powers for the month of December 2021
  - c) RBC investment certificates
  - d) Budget transfers
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 229 Percival
    - 2) 59 Aislie
    - 3) 150 Ballantyne South
    - 4) 136 Sheraton
    - 5) 349 Ballantyne North
  - b) Minor exemption request – 70 Nelson
- 12. Public Works**
- 13. Human Resources**
  - a) Permanent appointment – Environment Coordinator
- 14. Recreation and Culture**
  - a) Grant application – 2022 Platinum Jubilee (Community Projects)
- 15. Deposit of Documents**
  - a) Register of gifts received by Council Members
  - b) CMQ compliance audit report – budget adoption
  - c) CMQ compliance audit report – three-year capital asset plan
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 2021-005 – By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Law No. 2017-009
- 17. Second Public Question Period**
- 18. Termination of the Meeting**