



REGULAR COUNCIL MEETING

Monday, June 27, 2022
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) Publication of the Mayor's report
 - c) Regular monthly report
- 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) Contract management by-law – annual report
- 10. Administration and Finance**
 - a) Approval of disbursements – May 28 to June 23, 2022
 - b) Delegation of powers for the month of June 2022
 - c) Loan by notes in the amount of \$1,036,800 (July 4, 2022)
 - d) Conciliation and Amendment of Loan By-Laws
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 147 Brock South
 - 2) 26-28 Westminster North
 - 3) 57 Wolseley North
 - 4) 179 Sheraton
 - 5) 8 Crestwood
 - 6) 39 Brynmor
 - 7) 112 Strathearn North
 - 8) 23 Banstead
- 12. Public Works**
 - a) Residual Materials Management – Action Plan 2022-2026
- 13. Human Resources**
 - a) Director General by interim
- 14. Appointments**
 - b) Designation of the Pro-Mayor
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**