



REGULAR COUNCIL MEETING

Monday, January 30, 2023
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**
10. **Administration and Finance**
 - a) Approval of disbursements – December 17, 2022 to January 27, 2023
 - b) Delegation of powers for the month of January 2023
 - c) Amendment to Resolution #20210426-009
 - d) Loan by notes in the amount of \$1,427,800 (February 6, 2023)
 - e) Conciliation and Amendment of Loan By-Laws
11. **Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 151 Ballantyne North
 - 2) 10-12 Wolseley South
 - 3) 10 Fairfield
 - 4) 29 Campbell
 - 5) 83 Percival
 - 6) 33-35 Northview
 - 7) 36 Courtney
 - 8) 136 Westminster North
 - 9) 2 Easton
 - b) Payment of a compensation for a parking place – lot 1 292 196
12. **Public Security**
 - a) Purchase contract (vehicle)
13. **Human Resources**
14. **Appointments**
 - a) Nomination for a representative on the Board of Directors of the Federation of Canadian Municipalities (FCM)
15. **Deposit of Documents**
16. **Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and Deposit of Draft By-Law Amending By-Law No. 2019-003 Establishing the Remuneration of Town Council Members
 - b) Notice of Motion and Deposit of Draft By-Law for a By-Law Ordering the Construction of a new Sports and Recreation Centre and Authorizing a Loan of 27,318,686 for this purpose
17. **Second Public Question Period**
18. **Termination of the Meeting**