



REGULAR COUNCIL MEETING

Monday, February 27, 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. 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) Undertaking to hold a vote on the construction of a new sports and recreation centre
 - b) Amendment to Resolution # 20200929-006 (The Easton development L.P.)
 - c) Earth Hour 2023
- 10. Administration and Finance**
 - a) Approval of disbursements – January 28 to February 22, 2023
 - b) Delegation of powers for the month of February 2023
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 136 Westminster North
 - 2) 9 Ballantyne North
 - 3) 326 Brock North
 - 4) 20 Fenwick
 - 5) 340 Brock North
 - 6) 2 Easton
 - 7) 75 Ballantyne North
 - 8) 407 Westminster North
 - 9) 45 Westminster South
 - b) Minor exemption request – 202 Ballantyne North
 - c) Minor exemption request – 71 Strathearn North
- 12. Public Works**
 - a) Payment of CPR for emergency work
- 13. Human Resources**
 - a) Hiring of a foreman
- 14. Appointments**
 - a) Designation of the Pro-Mayor
- 15. Deposit of Documents**
 - a) Certificate pertaining to the holding of register on By-Law No. 2023-001
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**