



**REGULAR COUNCIL MEETING**

Tuesday, June 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**
  - 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. 4
  - b) Seat No. 1
  - c) Seat No. 2
  - d) Seat No. 3
- 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 27 to June 23, 2023
  - b) Delegation of powers for the month of June 2023
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 76-78 Roxton
    - 2) 2 Easton
    - 3) 229 Sheraton
    - 4) 49 Nelson
    - 5) 147 Strathearn North
  - b) Minor exemption request – 451 Brock North
  - c) Minor exemption requests – 95 Easton
  - d) Minor exemption request – 19 Banstead
  - e) Minor exemption request – 231 Wolseley North
- 12. Public Works**
  - a) Emergency road repairs – Sherbrooke and Westminster
  - b) Demolition and reconstruction work – sports and recreation center
  - c) Hiring of a project manager - sports and recreation center
  - d) Qualitative control of materials - sports and recreation center
  - e) REM work – request to CDPQ Infra Inc.
- 13. Human Resources**
  - a) Permanent appointment - mechanics
- 14. Appointments**
  - a) Designation of the Pro-Mayor
- 15. Deposit of Documents**
  - a) Statement of final results – referendum on By-Law No. 2023-003
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**