



**REGULAR COUNCIL MEETING**

Monday, February 26, 2024  
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**
  - a) Earth Hour 2024
- 10. Administration and Finance**
  - a) Approval of disbursements – January 20 to February 23, 2024
  - b) Amendment to resolution # 20230907-004
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 155 Ballantyne South
    - 2) 111 Brock North
    - 3) 158A-158C Westminster North
    - 4) 141 Brock South
    - 5) 456-458 Westminster North
    - 6) 156 Easton
- 12. Public Works**
  - a) Membership of a purchasing group – Centre d'acquisitions gouvernementales (CAG)
- 13. Human Resources**
  - a) Fixed-term contract extension – Assistant Town Clerk
- 14. Appointments**
  - a) Designation of the Pro-Mayor
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Adoption of By-Law No. 2024-001 – By-Law Modifying By-Law No. 2009-013 concerning the collection and disposal of garbage, green waste and recyclable materials
  - b) Adoption of by-Law No. 2024-002 – By-Law creating a garbage bins rebate programme
- 17. Second Public Question Period**
- 18. Termination of the Meeting**