



REGULAR COUNCIL MEETING

Tuesday, June 25, 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**
 - 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. 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) Contract management by-law – annual report
- 10. Administration and Finance**
 - a) Approval of disbursements – May 25 to June 21, 2024
 - b) Delegation of powers for the month of June 2024
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 213 Bedbrook
 - 2) 53 Ballantyne North
 - 3) 249 Sheraton
 - 4) 50 Westminster South
 - 5) 150 Easton
 - 6) 234 Wolseley North
- 12. Public Works**
- 13. Human Resources**
- 14. Appointments**
 - a) Designation of the Pro-Mayor
 - b) Planning Advisory Committee
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**