



REGULAR COUNCIL MEETING

Monday, August 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. 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) Parking lease agreement – U-Haul Co. Canada LTD (second renewal)
 - b) Acceptance of purchase offer – lots 6 569 238 and 6 569 239
- 10. Administration and Finance**
 - a) Approval of disbursements – June 22 to August 23, 2024
 - b) Delegation of powers for the months of July and August 2024
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP) – August 7, 2024
 - 1) 247 Brock North
 - 2) 56-58 Roxton
 - 3) 213 Bedbrook
 - 4) 105-107 Northview
 - 5) 129 Percival
 - 6) 107 Brock North
 - 7) 307 Ronald
 - 8) 253 Strathearn North
 - 9) 57-59 Westminster North
 - 10) 229 Wolseley North
 - 11) 41 Rugby
 - 12) 454 Brock North
 - 13) 141-141A Westminster North
 - b) Site Planning Projects and Architectural Integration Programs (SPAIP) – August 21, 2024
 - 1) 105 Westminster North
 - 2) 8 Ballantyne South
 - 3) 91-93 Roxton
 - 4) 62-64 Radcliffe
- 12. Public Works**
 - a) Replacement project of two fire hydrants – planned financing
 - b) Infrastructure project funding (Courtney and Fenwick)
- 13. Human Resources**
 - a) Amendment to Resolution #20240527-014 (2024 conferences – managers)
- 14. Appointments**
- 15. Deposit of Documents**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
- 17. Second Public Question Period**
- 18. Termination of the Meeting**