

REGULAR COUNCIL MEETING
AGENDA

August 14, 2018 – 7:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **DELEGATIONS:** none registered
5. **STAFF REPORTS**
 - 5.1 By-law Enforcement Caitlin Deevey (resolution)
 - 5.2 Economic Development up-dates (resolution)
 - 5.3 Public Works Staff Report
 - 5.4 Clerk: monthly bank balances, AMCTO Zone 7 Workshop (resolution)
6. **PLANNING:** no reports
7. **SHARED SERVICES**
 - 7.1 July Waste Report
 - 7.2 Library updates
8. **COUNCILLOR'S REPORTS**
 - 8.1 Joint Building Committee Statistics
 - 8.2 Other, if any
9. **NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

Discussion Items

- Brian Girard South Horn Lake Rd.
- Sky Solar re: project termination
- Armour Township: Library agreement amendments; proposed Zoning By-law amendment

Information Items

- AMO re: Provincial Government announcements
- Message from Steve Clark, Minister of Municipal Affairs and Housing
- Ontario Provincial Police, Municipal Policing Bureau re: meeting at the AMO Conference

10. BY-LAWS

By-Law # 43 - 18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section (2) (d) as the subject matter being considered is regarding labour relations or employee resources matters.

13. IMPORTANT DATES

- September 4, 2018: Regular Council 7:00 p.m.
- September 18, 2018: Regular Council 7:00 p.m.

14. ADJOURNMENT