

REGULAR COUNCIL MEETING
AGENDA

October 2, 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 Fire Department
 - 5.2 Deputy Clerk: Landfill Update
 - 5.3 Clerk: Insurance Coverage, BACED Re: Resolution to pass, Monthly bank balances, Library Agreement Review,
6. **SHARED SERVICES**
 - 6.1 Village of Burks Falls Report on Arena.
 - 6.2 Landfill Administrators' Report
7. **COUNCILLOR'S REPORTS**
 - 7.1 Municipal Meeting
 - 7.2 JBC Report
8. **NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**
 - AMO Re: Provincial Municipal Relationship
 - Village of Burks Falls: Report on Arena
 - Emergency Table Top Exercise October 11, 2018
 - AMO Re: Cannabis Retail Legislation – With Municipal Opt Out.
9. **BY-LAWS**
 - By-law # 50-18: Library Agreement
 - By-Law #51-18: confirm the meetings of Council
 -
10. **OTHER BUSINESS (If Required)**

11. CLOSED SESSION (If Required)

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 negotiations; The general nature of the closed meeting is to discuss: human resources matters.

12. IMPORTANT DATES

- October 16, 2018: Regular Council 7:00 p.m.
- October 11, 2018: CEMC – Table Top – 9:00pm to 12:00 pm at Burks Falls Council Chambers.
- October 11, 2018: RED Launch –
- October 29, 2018: Tri-Council – 7:00 p.m. Senior Centre Burks Falls

13. ADJOURNMENT