

2018-01-16 Council

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10:00 a.m.

1. ADDITIONS/DELETIONS (added to end of Agenda)
2. APPROVAL of the AGENDA
3. MINUTES
 - A. Regular Session, December 19, 2017
 - B. Public Hearing Solomon Bowlby, December 19, 2017
4. IN-CAMERA

If required
5. BUSINESS ARISING from the MINUTES
 - A. A1 Dog Bylaw – Final Reading to Amend (from December 19th)
6. MUNICIPAL SOLICITOR'S REPORT
 - W. B. Gillis, Q.C.
 - Monthly Report to be circulated
7. COUNCILLOR'S COMMENTS

Round Table

11:00 a.m.

PUBLIC HEARINGS – See Separate Agenda (green)

8. NEW BUSINESS

None
9. REPORTS and RECOMMENDATIONS
 - A. Committee of the Whole (January 9th)
 - i. AM-1.7.4 Purchasing and Tendering Policy – Amend
 - ii. AM-1.4.14 Low Income Tax Exemption Policy – Amend
 - iii. AM-1.4.15 Dangerous and Unightly Premises Policy – Amend
 - iv. Habitation New Horizons Club Grant
 - v. AM-1.3.5.1 Audit Committee Policy – Amend
 - vi. Granville Ferry Source Water Protection Advisory Committee – Citizen Member
 - vii. Councillor Appointments to Joint, Regional, or Community Organizations REPORTS and RECOMMENDATIONS (cont'd)
 - viii. Councillor Appointments to Joint, Regional, or Community Organizations – Adopt Practice for Requesting Documentation (see additional info)
 - ix. Margaretsville Source Water Protection Advisory Committee – Citizen Member
 - x. Margaretsville Area Advisory Committee – Citizen Member
 - xi. AM-1.3.6 Advisory Committees and Boards Policy – Amend (see additional info)
 - xii. AM1.4.11 Community Contributions Policy – Amend (see additional info)
10. CORRESPONDENCE
 - A. Proclamation – Take the Roof Off Winter
 - B. Alison McQuilkin & Colin Riggs (January 2nd)
 - C. Middleton Curling Club (October 19th)

12:00 p.m.

LUNCH

11. ADDITIONS
 - A.
 - B.
 - C.

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion