

6:30 p.m.

April 7, 2014



REGULAR MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (March 17, 2014)
2. Special Council Meeting (March 24, 2014)

PRESENTATIONS

BY-LAWS

1. By-law 898/14 – being a by-law to provide for an exemption from the Noise By-law 368/06.
Staff Report PW-05-2014 – Request for exception to Noise By-law 368/06
Attachment #1: Correspondence from Ainley Graham & Associates Limited

CORRESPONDENCE

1. Lincoln M. Alexander Award 2014 – Ministry of Citizenship and Immigration
2. Hydro One Concerns – Township of Horton
3. Kemptville Agricultural College Closure – Township of Horton

MINUTES

1. Council-in-Committee (March 24, 2014)

STAFF REPORTS

1. ADMIN-03-2014 – Award Tender # ADMIN-01-2014-Janitorial Services (3 Year Term)
2. FM-01-14 – Treasurer Job Description and Compensation

COUNCILLOR REPORTS

CLOSED MEETING

CONFIRMING BY-LAW

ADJOURNMENT