

6:30 p.m.

March 11, 2019



**COUNCIL-IN-COMMITTEE
AGENDA**

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

GENERAL MATTERS

1. PL-09-19 – Request for Extension to Draft Plan Approval, Shames Subdivision File 47-T-10001, Part Lot 4, Concession 8
2. PW-03-2019 – Award of Tender PW-01-2019, Reconstruction of John Street
Attachment #1: Jp2g Tender Report

FIRE DEPARTMENT

1. Activity Report – February 2019
2. Fire Inspections and Activities Report – February 2019
3. Fire Protection Budget Report

COMMUNITY SERVICES

1. Activity Report – February 2019
2. CS-01-19 – Library Roof Repairs
3. Community Services Budget Report

FINANCE AND MANAGEMENT

1. Accounts Payable – February 2019
2. 2018 Statement of Council and Board Remuneration and Expenses
3. FM-02-19 – Unexpended 2018 Water Budget Funds

4. FM-03-19 – Treasurer’s Statement on Cash in Lieu of Parkland
Attachment #1: 2018 Treasurer’s Statement on Cash in Lieu of Parkland
5. ADMIN-13-2019 – Animal Control/By-law Enforcement Activity Report-February 2019
6. ADMIN-14-2019 – Taxi Licence Applications 2019
7. Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)

CLOSED MEETING

ADJOURNMENT