

6:30 p.m.

January 14, 2019



**COUNCIL-IN-COMMITTEE  
AGENDA**

**DISCLOSURE OF PECUNIARY INTEREST**

**PRESENTATIONS**

**PLANNING AND DEVELOPMENT**

1. PL-01-19 – Cannabis Retail Stores, Opting In or Opting Out  
Attachment #1: Map – Planning for Cannabis  
Attachment #2: Report PL-39-18 – Planning for Cannabis, Retail Sales-Opting In or Opting Out

**FIRE DEPARTMENT**

1. Activity Report – December 2018

**COMMUNITY SERVICES**

1. Activity Report – December 2018

**FINANCE AND MANAGEMENT**

1. 2018 Audit Responsibilities – Welch LLP
2. Accounts Payable – December 2018
3. ADMIN-01-2019 – Animal Control/By-law Enforcement Activity Report-December 2018
4. ADMIN-02-2019 – Taxi Licence Applications 2019
5. ADMIN-03-2019 – Integrity Commissioner Appointment, Council Code of Conduct, Council/Staff Relations Policy  
Attachment #1: Professional Services Agreement

**GENERAL MATTERS**

## **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review applications for appointments to various boards and committees;

And that the meeting also be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations, regarding an agreement.

## **ADJOURNMENT**