

6:30 p.m.

September 19, 2016



**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 (September 6, 2016)

PRESENTATIONS

PUBLIC MEETINGS

BY-LAWS

1. By-law 1076/16 – being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 52 Registered Plan 49M-89
Attachment #1: PL-25-16
Attachment #2: Key Map
2. By-law 1077/16 – being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175
Attachment #1: Appendix “A” to by-law 1077/16

CORRESPONDENCE

MINUTES

1. Council-in-Committee (September 12, 2016)

STAFF REPORTS

1. PR-13-16 – Library Roof Repairs
2. PW-22-2016 – Tender PW-13-2016 – Black Bay Road Watermain Looping
Attachment #1: Jp2g Tender letter – Black Bay Road Watermain Looping

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) of the Municipal Act, S.O. 2001, c.25 to discuss matters about an identifiable individual, including municipal or local board employees, regarding a retirement.

CONFIRMING BY-LAW

ADJOURNMENT