6:30 p.m. August 15, 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 (August 2, 2016)

#### **PRESENTATIONS**

#### **BY-LAWS**

1. By-Law 1070/16 – Being a By-law to authorize the execution of a Subdivision Agreement with 1858374 Ontario Inc.

Attachment #1: Appendix A

## **CORRESPONDENCE**

1. Ottawa River Heritage Designation Committee - Catherine McKenna, Minister of Environment and Climate Change

#### **MINUTES**

1. Council-in-Committee (August 8, 2016)

#### **STAFF REPORTS**

#### **COUNCILLOR REPORTS**

## **CLOSED MEETING**

That the meeting 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 collective agreement deliberations between the Town and United Food and Commercial Workers Canada, Local 175.

#### **CONFIRMING BY-LAW**

#### **ADJOURNMENT**