

6:30 p.m.

May 14, 2018



## **COUNCIL-IN-COMMITTEE AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

### **PRESENTATIONS**

#### **FIRE DEPARTMENT**

1. Activity Report – April 2018
2. Fire Inspections and Activities Report – April 2018
3. Fire Protection Budget Report

#### **PARKS AND RECREATION**

1. Activity Report – April 2018
2. Get to Know Your Neighbourhood Program Presentation
3. PR-03-18 – Get to the Point event – Request to Play Amplified Music During the Event
4. Parks and Recreation Budget Report

#### **FINANCE AND MANAGEMENT**

1. Accounts Payable – April 2018
2. FM-05-18 – Adoption of Investment Policy  
Attachment #1: Draft policy
3. FM-06-18 – Ontario Regulation 284/09 Excluded Budget Expenses Report
4. ADMIN-12-2018 – Animal Control/By-law Enforcement Activity Report-April 2018
5. ADMIN-13-2018 – Taxi Licence Applications 2018
6. CAO-04-2018 – Summer Meeting Schedule
7. CAO-05-2018 – October 2018 Meeting Schedule

8. CAO-06-2018 – December 2018 Meeting Schedule

9. Budget Reports (Administration, Animal Control/Bylaw Enforcement, and Council)

**GENERAL MATTERS**

**CLOSED MEETING**

**ADJOURNMENT**