



**REGULAR MEETING**

**APRIL 23, 2018**

**7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Special Meeting of Town Council – Monday, April 9, 2018
- 4. DELEGATION**
  - 4.1 Len Babyn
    - 4.1.1 Knights of Columbus
- 5. CORRESPONDENCE**
  - 5.1 Honourable Kathleen Ganley, Minister of Justice and Solicitor General – Law Enforcement Framework
- 6. FINANCIAL**
  - 6.1 Monthly Cash Statement – March 2018
- 7. MEMORANDA**
  - 7.1 Paul Suiter, Community Services Director – 2018-18 Contractor Safety Management Policy
- 8. BOARD MOTIONS**
- 9. BYLAW**
  - 9.1 Bylaw No. 07-2018 Subdivision and Development Appeal Board Amendment Bylaw
    - 9.1.1 First Reading
    - 9.1.2 Second Reading
    - 9.1.3 Unanimous Consent for Third and Final Reading
    - 9.1.4 Third and Final Reading
- 10. SUPPLEMENTAL CORRESPONDENCE**
- 11. COUNCIL REPORTS**
  - 11.1 Councillor Lemko
  - 11.2 Councillor Waters
  - 11.3 Councillor Rudyk
  - 11.5 Councillor Warawa
  - 11.6 Councillor Brodziak
  - 11.6 Councillor Berry
  - 11.7 Mayor MacPhee
- 12. IN-CAMERA AGENDA ITEMS**
  - 12.1 CPC Advocacy – FOIP Act, Division 2, Section 21 – *Disclosure harmful to intergovernmental relations*
  - 12.2 Lot 26-28, Block 11, Plan 952-0671 – FOIP Act, Division 2, Section 25 – *Disclosure harmful to economic and other interests of a public body*
  - 12.3 Out of Camera
    - 12.3.1 Sale of Town Owned Land
- 13. ADJOURNMENT**