

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JANUARY 8, 2018
AT 7:00 P.M.**

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Call to order.

MUNICIPAL SAFETY SHARE – Prevent Carbon Monoxide Poisoning

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.

3. Disclosure of Interest.

4. Minutes of the Regular Meeting of Council held on Monday, December 18, 2017, and the Closed Meeting of Council held on Monday, December 18, 2017, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

- a) Mayor Dumas will provide a verbal report on Council's Code of Conduct.

7. **STUDENT COUNCILLOR REPORTS:**

a)

8. **C.A.O. REPORTS:**

- a) Report on Corporate Strategic Plan 2017 Progress Report. Copy to all members.

9. **ADMINISTRATION REPORTS:**

a)

10. **CHEQUE RUN:**

11. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a)

12. **BY-LAWS:**

a)

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a)

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will go into a Closed Session immediately following adjournment of the Regular Meeting.

17. **ADJOURN:**