

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, FEBRUARY 11, 2019
AT 7:00 P.M.**

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

1. Call to order.

MUNICIPAL SAFETY SHARE – Winter Safety Indoors and Out

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, January 14, 2019 and the Closed Meeting of Council held on Monday, January 14, 2019, will be presented.

5. **DELEGATION:**

- a) The Community Collective will be in attendance to make a brief presentation regarding the 2019 budget.

6. **COUNCIL REPORTS:**

- a) Appointments to Committees (resident appointments). Copy to all members.
- b) Members will provide a verbal update on their attendance at the recently held ROMA Meeting.

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Declaration Of Surplus Equipment. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Tax Appeal Reserve Fund. Copy to all members.

10. **CHEQUE RUN:**

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

- a)

12. **BY-LAWS:**

- a) By-Law No. 1947, a by-law to withdraw funds from the Tax Appeal Reserve Fund and to repeal By-law No. 1181 being a by-law for the establishment of a Tax Appeal Reserve Fund, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a)

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will make general announcement regarding Family Day events.

17. **ADJOURN:**