

REGULAR COUNCIL MEETING
AGENDA

September 4, 2018 – 7:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **DELEGATIONS**: none registered
5. **STAFF REPORTS**
 - 5.1 Fire Chief Staff Report
 - 5.2 Public Works Staff Report
 - 5.3 Clerk: monthly bank balances, Horn Lake Rd. correspondence, Application for Exemption from Noise By-law (resolution), Code of Conduct/Integrity Commissioner, Economic Development Event October 11th, Submit Council expense forms by September 21st
6. **PLANNING**: no reports
7. **SHARED SERVICES**
 - 7.1 Library Agreement correspondence/draft agreement (Library Board Chair Kathy England will attend)
 - 7.2 Waste Management (resolution); policy review
8. **COUNCILLOR'S REPORTS**
 - 8.1 AMO Conference report
 - 8.2 Joint Building Committee: resolution – cost analysis
 - 8.3 Other?
9. **NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**
 - District of Parry Sound Municipal Association meeting (resolution)
 - DSSAB: 2017-2018 Housing and Homelessness Plan Report and Notice of up-coming Forum Wednesday October 17, 2018.

- Armour, Ryerson, Burks Falls Agricultural Society : annual Awards Dinner
- FONOM: news release regarding appointments
- Transforming Ontario's North event September 11-13, 2018

10. BY-LAWS

- By-Law # 44-18: to enter into an agreement with the Province re: 911 services
- By-Law # 45-18 to adopt a Code of Conduct
- By-law # 46-18 to adopt a Council-Staff Relations Policy
- By-law # 47-18 to adopt an Integrity Commissioner Inquiry Protocol
- By-Law # 48-18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss: human resources matters.

13. IMPORTANT DATES

- September 18, 2018: Regular Council 7:00 p.m.
- September 21, 2018: Municipal Meeting, Township of Seguin
- October 2, 2018: Regular Council 7:00 p.m.

14. ADJOURNMENT