



# Council Meeting Agenda January 9, 2019



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s): None
5. Minutes
  - a) Adoption of Minutes – December 12, 2018
  - b) Business Arising from the Minutes
6. Financial Items
  - a) Accounts Payable - #20190011-20190064
  - b) Bank Reconciliation – November 2018
  - c) Budget Report
7. Items for Discussion
  - a) AHS: A Community Conversation
  - b) Chautauqua 2019
  - c) Fees and Charges Schedule
  - d) Neptune Update
  - e) Mass Texting – Emergency Notifications
  - f) Bylaw No 477-18 – Consumption of Cannabis in Public Spaces
  - g) Subdivision and Land Preparation of Lot 5, Block 34, Plan 752J
  - h) Status of Remediation and Land Preparation of Lot 28, Block 13, Plan 081 4600
  - i) Paving and Redevelopment of 3<sup>rd</sup> Street (2019 Capital Plan)
  - j) Renewable Energy Project Coordination Committee – Revised Terms of Reference
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
  - a) CMRSWA Minutes
  - b) Chautauqua Steering Committee Minutes
10. Closed Session:
  - a) Personal Privacy – FOIP Section 17
  - b) Confidential Evaluations – FOIP Section 19

## 11. Adjournment