



# Council Meeting Agenda February 19, 2020



Stirling Community Centre

1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
5. Minutes
  - a) Adoption of Minutes – February 5, 2020
  - b) Business Arising from the Minutes
  - c) Motion Tracker
6. Financial Items
  - a) Accounts Payable - #20200133 - #20200152, #2020\_\_\_\_\_ - #2020\_\_\_\_\_
  - b) Bank Reconciliation: January 2020
  - c) Budget Report
7. Items for Discussion
  - a) Bylaw 487-20: Delegation of Subdivision Authority Bylaw
  - b) Bylaw 488-20: Subdivision and Development Authority and Municipal Planning Commission Bylaw
  - c) Bylaw 489-20: Stirling Municipal Library Board Bylaw
  - d) Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan
  - e) Bylaw 491-20: Revised Fire Bylaw
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
  - a) AHS Review Recommendations and Next Steps
  - b) AUMA Submission to Premier Kenney-Feb 2020 – Letter
  - c) Mayors and Reeves Letter regarding policing
  - d) Mayors and Reeves Minutes - January 2020
  - e) Minister's Awards for Municipal Excellence Letter
  - f) RCMP Letter Feb 2020
  - g) Stirling Memorial Society Minutes - January 2020
  - h) Westwind Letter - School Modernization Feb 2020
  - i) RhPAP is evolving - How can we serve you better
11. Adjournment