

## Council Meeting Agenda January 22, 2020



## Stirling Community Centre

- 1. Regular Council Meeting Call Meeting to Order 7:00 p.m.
- 2. Adoption of Agenda
- 3. Recognition
- 4. Minutes
  - a) Adoption of Minutes January 8, 2020
  - b) Business Arising from the Minutes
  - c) Motion Tracker
- 5. Financial Items
  - a) Accounts Payable #2020\_\_\_\_ #2020\_\_\_\_
  - b) Bank Reconciliation: December 2019
  - c) Budget Report
- 6. Items for Discussion
  - a) CP Rail Shortline
  - b) Bylaw 485-20: Councillor Code of Conduct
  - c) Safety COR Review
  - d) ORRSC GIS Grant Submission
- 7. CAO Report
- 8. Council Committee Meeting Reports
- 9. Correspondence and Items for Information
  - a) ORRSC Minutes November 21, 2019
  - b) Municipal Affairs: Assessment Year Modifier Tables Letter
- 10. Closed Session: FOIP Section 17
- 11. Adjournment