



SPECIAL COUNCIL MEETING TUESDAY, AUGUST 28, 2018 AT 6:30 PM

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of agenda for the Special Council Meeting of August 28, 2018
- 4. COMMITTEE OF THE WHOLE ITEMS:**
- 5. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a) Minutes of July 17, 2018 Committee of the Whole Meeting
- 6. DEPUTATIONS**
- 7. EXECUTIVE COMMITTEE REPORTS**
 - a) OPERATIONS AND EMERGENCY SERVICES Co-Chairs Councillor Onley and Councillor Turgeon:
 - b) FINANCE AND COMMUNITY DEVELOPMENT- Co-Chairs Councillor Busch and Councillor Noon:
- 8. OLD BUSINESS FOR DISCUSSION**
 - a) MHBC Planning report re 326 Lake Nosbonsing Road
- 9. NEW BUSINESS FOR DISCUSSION**
- 10. CAO OR STAFF REPORTS**
 - a) 2018-19 ADMIN Fees and Charges By-law Update
 - b) Financial Statements for July 2018
 - c) Accounts Payable for July 2018
 - d) June 2018 By-law Report
 - e) July 2018 Museum Curator Report
 - f) Summer Student July 2018 Summary

11. BOARD AND COMMITTEE COMMUNICATION

- a) Museum Advisory Committee Minutes for July 7 2018

12. REGULAR COUNCIL MEETING ITEMS:**13. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- a) Minutes of July 24, 2018 Regular Council Meeting
- b) Minutes of July 23, 2018 Special Council Meeting
- c) Minutes of July 17, 2018 Public Meeting for ZBLA 02-2018

14. BYLAWS

- a) By-law No. 2018-1589, being a By-law to authorize a Mutual Aid Plan
- b) By-law No. 2018-1590, being a By-law to amend the Zoning By

15. CORRESPONDENCE

- a) AMO correspondence re Cannabis 8-16-18
- b) City of North Bay request for support of Resolution 2018-249 re Rental Units

16. OLD BUSINESS FOR DISCUSSION**17. NEW BUSINESS FOR DISCUSSION**

- a) Resolutions regarding Report 2018-09 ADMIN re Fees

18. ACCOUNTS PAYABLE

- a) Approval of Accounts Payable for July 2018

19. IN CAMERA

- a) Motion to move to Closed Session to address a matter re: Labour Relations

20. RETURN TO REGULAR SESSION**21. CONFIRMATION BY-LAW**

- a) By-Law No. 2018-1591 - Being a By-law to confirm the proceedings of Council at its Special Council Meetings on July 23 and August 28, 2018.

22. ADJOURN**23. COUNCIL COMMUNICATIONS**

- a) The Council Communications binder was provided to the members for information purposes.