



REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 27, 2018 AT 7:00 PM

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of the November 27, 2018 Regular Council Agenda
- 4. APPROVAL OF REGULAR COUNCIL MEETING MINUTES**
 - a) Approval of the November 20, 2018 Committee of the Whole meeting minutes.
- 5. DEPUTATIONS**
- 6. COMMITTEE REPORTS**
 - a) Report 2018-24 ADMIN Water Bill for Tiny Italy
 - b) Report 2018-07 FINANCE – User Fee Policy
 - c) Report 2018-22 ADMIN - Main Street Fence Project
- 7. BYLAWS**
 - a) By-law No. 2018-1599 to repeal and replace By-law No. 67-5, being a By-law to Establish a Public Library.
 - b) By-law 2018-1600, being a by-law to close, stop up and sell a portion or portions of Municipal Public Highways (Beau Valley Drive)
 - c) By-law 2018-1601, Being a By-law to adopt a Property Tax, Water & Sewer & Other Accounts Receivable Billing & Collection Policy
- 8. REQUEST FOR PROPOSALS**
 - a) Report 2018-09 FINANCE - Provision of Group Benefits and Consulting Service
- 9. CORRESPONDENCE**
 - a) Ombudsman Letter to Callander Oct 2018
- 10. OLD BUSINESS FOR DISCUSSION**

11. NEW BUSINESS FOR DISCUSSION

- a) Report 2018-05 OPERATIONS - Asset Management & Work Order System

12. ACCOUNTS PAYABLE

- a) Accounts Payable

13. IN CAMERA

14. RETURN TO REGULAR SESSION

15. CONFIRMATION BY-LAW

- a) By-law No. 2018-1602, being a By-law to confirm the proceedings of Council at its November 2018 meetings.

16. ADJOURN

17. COUNCIL COMMUNICATIONS

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