



**REGULAR COUNCIL MEETING
TUESDAY, JANUARY 22, 2019 AT 7:00 PM
AGENDA**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF REGULAR COUNCIL MEETING MINUTES**
 - a) Approval of the Minutes of the Special Council meeting held on Dec. 18, 2018
 - b) Approval of the Minutes of the Committee of the Whole meeting held on Jan. 15, 2019
 - c) Approval of the Minutes of the Special Council meeting held on Jan. 17, 2019
- 5. DEPUTATIONS / PRESENTATIONS**
 - a) Presentation regarding Progress on the new Callander Website
- 6. COMMITTEE REPORTS**
 - a) Recommendation re Resolution 2018/12/311 re Snowmobile Trail Clean Up
- 7. BYLAWS**
 - a) By-law 2019-1607 - Snow and Ice and Winter Parking By-law
- 8. REQUEST FOR PROPOSALS**
 - a) Report 2019-01 FIRE – Award of Proposal for Callander Fire & Emergency Services Mobile Water Apparatus
- 9. CORRESPONDENCE**
- 10. OLD BUSINESS FOR DISCUSSION**
 - a) Hwy. 94 Rehabilitation, GWP 5090-06-00, Council Resolution
 - b) Resolution to continue Supplemental Unemployment Benefit (SUB) Program agreement with Service Canada

- c) Councillor Appointments as Committee/Board/Group Liaisons
- d) Economic Development Strategy
- e) Motion by Councillor Noon to request that staff provide Council with a written outline of the steps in processing an application for severance (from Notice of Motion)
- f) Motion by Councillor Carr to request a staff report on business licensing requirements and fees (from Notice of Motion)
- g) Motion by Councillor Turgeon requesting Council consideration of items in the Strategic Plan and budget process (from Notice of Motion)
- h) Report 2019-01 ADMIN - 2019 Strategic Plan and Budget Process
- i) Report 2019-02 ADMIN - 2019 - Video Surveillance Policy and Procedure
- j) Report 2019-04 ADMIN - 2019-04 ADMIN – 2018 Municipal Election Accessibility
- k) Report 2019-05 ADMIN - Agreement with Spectrum
- l) Report 2019-06 ADMIN - Recreation Initiatives
- m) Report 2019-07 ADMIN - Criteria for Community Spirit Award, “Youth Category”
- n) Report 2019-01 FINANCE - Tax Exemption for the Royal Canadian Legion
- o) Report 2019-01 OPERATIONS - Dress Code & Protective Clothing Policy
- p) Appointment of Additional Members of the Sports, Recreation, Festivals and Events Community Group

11. NEW BUSINESS FOR DISCUSSION

12. ACCOUNTS PAYABLE

- a) Accounts Payable for the period of December 7, 2018 to January 11, 2019.

13. IN CAMERA

14. RETURN TO REGULAR SESSION

15. CONFIRMATION BY-LAW

- a) Confirmation By-law 2019-1608

16. ADJOURN

17. COUNCIL COMMUNICATIONS

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