



REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 26, 2019 AT 7:00 PM

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of the Regular Council Meeting Agenda dated February 26, 2019
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
 - a) Approval of the Minutes of the Committee of the Whole meeting held on February 19, 2019
- 5. DEPUTATIONS**
- 6. COMMITTEE REPORTS**
- 7. BYLAWS**
 - a) By-law 2019-1609 being a by-law to appoint an Integrity Commissioner
- 8. REQUEST FOR PROPOSALS**
- 9. CORRESPONDENCE**
- 10. OLD BUSINESS FOR DISCUSSION**
 - a) Powassan request for letter of support for Long-Term Care Facility
 - b) Rorab Shrine Club's Request re Tag Day 2019
 - c) Report 2019-08 ADMIN - DRAFT Policy on Pregnancy and/or Parental Leaves for Members of Council
 - d) Report 2019-09 ADMIN - DRAFT Tree Canopy and Vegetation Policy
 - e) Report 2019-11 ADMIN – Welcome to Callander/Community Information Package
 - f) Report 2019-12 ADMIN – Zumba in the Park
 - g) Report 2019-13 ADMIN – Council Meeting Information Options
 - h) 2019-14 ADMIN – Recommended Compromise Regarding FunFest Venues
 - i) Report 2019-15 ADMIN – Conferences

- j) Report 2019-02 FINANCE - Development Charges
- k) REPORT 2019-03 FINANCE 2018 Council Honoraria & Expenses

11. NEW BUSINESS FOR DISCUSSION

- a) Report re AECOM re Hwy. 94 Rehabilitation, Temporary Limited Interest

12. ACCOUNTS PAYABLE

- a) Accounts Payable for January 12, 2019 – February 14, 2019
- b) Accounts Payable for August 23 to September 14, 2018 in the amount of \$404,126.

13. IN CAMERA

14. RETURN TO REGULAR SESSION

15. CONFIRMATION BY-LAW

- a) Confirmation By-law 2019-1610

16. ADJOURN

17. COUNCIL COMMUNICATIONS

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