



**REGULAR COUNCIL MEETING  
TUESDAY, MARCH 26, 2019 AT 6:30 PM  
AGENDA**

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- 1. CALL TO ORDER**
- 2. DECLARATION OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
  - a) Approval of the Regular Council Meeting Agenda dated March 26, 2019
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - a) Approval of the Minutes of the March 19, 2019 Committee of the Whole Meeting
- 5. DELEGATIONS/PRESENTATIONS**
  - a) Presentation of 2018 Financial Statements by the Municipal Auditors
- 6. BYLAWS**
  - a) By-law 2019-1613 - Fire Department Establishing and Regulating By-law
  - b) By-law 2019-1614 - to adopt an Integrity Commissioner Protocol and Code of Conduct for Council
- 7. CORRESPONDENCE**
  - a) Correspondence from the Minister of Municipal Affairs regarding one-time funding
  - b) Correspondence from AMO regarding Federal Budget Commits to One-time Doubling of Gas Tax Funds
- 8. OLD BUSINESS FOR DISCUSSION**
  - a) Strategic Plan - Confirmation of Mission, Vision and High-Level Goals
  - b) 2019 Strategic Plan - Priorities
  - c) RTC from Exec Committee re Property on Main Street

- d) Municipality of Neebing Request for Support re ROMA matters
- e) Minister of Community Safety and Correctional Services re: New Requirement for Community Safety Plans
- f) Independent Electricity System Operator re Energy and Cost Savings
- g) Notice of Motion from Councillor Noon regarding Ad Hoc Committee for Library Hub Project
- h) Report 2019-17 ADMIN Callander Girl Guides Yellow Fish Project
- i) Report 2019-18 ADMIN TOR Economic Development Strategy
- j) Report 2019-22 ADMIN Refreshment tent during FunFest
- k) 2019-19 ADMIN - New Requirements for Declaration of Conflict of Interest
- m) 2019-21 ADMIN -Request for “No Parking” sign

**9. NEW BUSINESS FOR DISCUSSION**

- a) Report 2019-23 ADMIN - Insurance and Indemnity for Council Members

**10. ACCOUNTS PAYABLE**

- a) Accounts Payable for February 15 - March 8, 2019

**11. IN CAMERA**

- a) Motion to Move to Closed Session

*That this meeting proceed in closed session at \_\_\_\_\_ p.m. as authorized by Section 239.2 (b) of the Municipal Act, 2001, as amended in order to address matters pertaining personal matters about identifiable individuals, including municipal employees regarding an HR matter.*

- b) Return to Regular Session

**12. CONFIRMATION BY-LAW**

**13. ADJOURN**

**14. COUNCIL COMMUNICATIONS**

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