



**REGULAR COUNCIL MEETING
TUESDAY, APRIL 23, 2019 AT 7:00 PM
AGENDA**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
 - a) Approval of Regular Council Meeting Agenda dated April 23, 2019
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
 - a) Approval of Minutes of the Special Council Meeting held on April 2, 2019
 - b) Approval of the Minutes of the Special Council Meeting held on April 8, 2019
 - c) Approval of the Minutes of the Committee of the Whole Meeting held on April 16, 2019
- 5. DEPUTATIONS**
- 6. BYLAWS**
- 7. OLD BUSINESS FOR DISCUSSION**
 - a) Report from Exec re Parking Sign Request
 - b) Report from Exec re IESO Request
 - c) NBMCA re 2108 Ski Hill Capital Contribution and 2019 Budget
 - d) Report 2019-24 ADMIN - Museum and Gallery Logo
 - e) Report 2019-03 PLAN – Beau Valley Cost Recovery Request
 - f) Water & Wastewater Capital Budget Changes
 - g) 2019 Draft Operating and Capital Budget Discussion
- 8. NEW BUSINESS FOR DISCUSSION**
- 9. ACCOUNTS PAYABLE**
 - a) Accounts Payable for March 18 – April 11, 2019

10. 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) and (d) of the Municipal Act, 2001, as amended in order to address matters pertaining personal matters about identifiable individuals, including municipal employees; and pertaining to labour relations or employee negotiations regarding a Human Resources matter.

- b) Return to Open Session

11. CONFIRMATION BY-LAW

- a) Confirmation By-law 2019-1616

12. ADJOURN

13. COUNCIL COMMUNICATIONS

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