AGENDA
Town Council Meeting
Wednesday, May 17th , 2017
7:00 p.m.

CDD By-Law hearing 6:30 p.m.

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1) **Call to Order**

2) **Approval of Agenda**

3) **Approval of Minutes from the Council meeting held on May 3rd, 2017.**

4) **Delegations: none**

5) **Correspondence:**

Action Required:

a) **Dixie Redmond, CBDC – Letter – Parking 157 Water Street**
b) **Meghan Cox – Letter – Jacey Cox Memorial Society Annual Fundraiser**
c) **John Shaar – Letter – Barrington Area Soccer Association (BASA)**

For Information:

d) **Melanie Joly – Letter – Canada 150 Funding**
e) **Zach Churchill – Letter – PCAP Funding Sewer System Condition Assessment Project**
f) **Clean Ocean Action Committee – Newsletter**

6) **Council Items:**

a) **Mayor Mattatall – Second Reading – CDD By-Law**
b) **Mayor Mattatall – Flags at Exit 26**
c) **Mayor Mattatall – Joint Municipal Meeting**

7) **Staff Reports:**

a) **Unified Staff Report**
b) **Council Assignments to Staff**
c) **Year to Date Financial Report**
d) **Staff Report – Municipal Fees**
e) **Staff Report – Wright's Road Intersection**
f) **Staff Report – Properties Inventory**
g) **Staff Report - 2017-2021 Town Council Strategic Plan**

8) **New Business:**

9) **Adjournment**