



AGENDA
Town Council Meeting
Monday, December 2nd, 2019
7:00 p.m.

- 1) Call to Order

- 2) Approval of Agenda

- 3) Approval of Minutes from the Council meeting held on November 18th, 2019.
Approval of the Minutes from the Special Council Meeting November 28th, 2019.

- 4) In-Camera
MGA Section 22 :
(a) acquisition, sale, lease, and security of municipal property

- 5) Proclamations
 - a) International Day of Persons with Disabilities – December 3rd
 - b) National Day of Remembrance and Action on Violence Against Women – December 6th
 - c) Human Rights Day – December 10th

- 6) Delegations:
None

- 7) Correspondence:
Action Required:
None

For Information:
None

- 8) Council Items:
 - a) Mayor Mattatall – Congratulations to Bernadette Jordan on her appointment
 - b) Mayor Mattatall – Letter re: Overages on Federally and Provincially Mandated Projects

- 9) Committee Reports:
 - a) CP & V
 - b) Audit Committee
 - c) Port Authority

- 10) Staff Reports:
 - a) Staff Report – Municipal Awareness Week
 - b) Staff Report – Borrowing Policy
 - c) Staff Report – Council Committees Policy Update

11) New Business:

12) Upcoming Meetings:

Thursday December 5th	Asset Management	7pm	Council Chambers
Thursday December 12th	CP & V	7pm	Council Chambers
Monday December 16th	Town Council	7pm	Council Chambers
Thursday December 19th	Port Committee	7pm	Council Chambers

13) Adjournment