



AGENDA
Town Council Meeting
Monday, February 3rd, 2020
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on January 20th, 2020.
Approval of Minutes from the Special Council meeting held on January 27th, 2020.
- 4) Proclamations
 - a) African Heritage Month – February
 - i. Proclamation – February 4th @ 10 am
 - b) National Flag Day – February 15th
- 5) Delegations: none
- 6) Correspondence:
Action Required:
 - a) Curing Club Funding Request
For Information:
 - b) Minister Porter – Letter – Bill 58
- 7) Council Items:
 - a) Councillor Locke – Bait Shed Scope of Project
 - b) Councillor Locke – Waste Collection Inquiry
 - c) Councillor Young – Joint Council Meeting re: provincial funding
 - d) Councillor Davis – Plebiscite re: Dissolution
- 8) Staff Reports:
 - a) Staff Report – Council Meetings Policy Updates (Council Packages)
 - b) Staff Report – MPAL
 - c) Staff Report – Records Management
- 9) Committee Reports
 - a) CP & V
 - b) Port Authority
 - c) Asset Management

10) New Business:

11) Upcoming Meetings

Thursday February 6th, 2020	Asset Management	7pm	Council Chambers
Thursday February 13th, 2020	CP & V	7pm	Council Chambers
Monday February 17th, 2020	Town Council	7pm	Council Chambers
Thursday February 20th, 2020	Port Authority	7pm	Council Chambers

12) Adjournment