

Agenda Council Meeting

Tuesday, May 2, 2023 Council Chambers Following Finance & Administration Committee

(This meeting is live streamed on the <u>City's YouTube page</u> or it can be viewed on YourTV Community Channel 12)

- 1. Call to Order
- 2. Opening Prayer/Reflection
- 3. Disclosure of Pecuniary Interest & General Nature Thereof
- 4. Minutes
 - i. Approve minutes from Council
 - a. Regular Meeting of Council April 18, 2023
 - ii. Adopt minutes from Committees
 - a. Planning & Development Committee April 4, 2023
 - b. Finance & Administration Committee April 4, 2023
- 5. Staff & Committee Reports
 - a. Operations Committee Award of Design Build for Garage RFP No. P-23-03
- 6. Proclamations
 - a. Community Living Month May 2023
 - b. Falun Dafa Month May 2023
 - c. Emergency Preparedness Week May 7-13, 2023
- 7. By-laws
 - a. 2023-34 User Fee By-law
 - b. 2023-35 Appoint By-law Enforcement Officers
- 8. Motions
 - a. Update By-laws Councillor Purcell
- 9. Mayor's Report
- 10. Notices of Motion
- 11. Councillor Updates

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12. Closed Session

• Personal matters about identifiable individuals including municipal or local board employees [Section 239(2)(b)] of the *Municipal Act*.

13. Business Arising from Closed Session

- Meeting Negotiations with the Township of Laurentian Valley
- Meeting Legal Advice
- Meeting Identifiable Individuals

14. Confirming By-law

• Confirming By-law 09-2023

15. Adjournment