

**Agenda for Council
Council Chambers**

7:00 p.m.

Monday, November 28, 2011

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of November 28, 2011.

Minutes:

Approval of the Minutes of November 14, 2011.

Delegations:

Guy Laporte, re: Integrated Waste Management Plan.

Open Question Period:

Boards:

Planning Advisory, minutes of October 2011.

Police Services Board, minutes of October 2011.

Library Board, minutes of October 2011.

Environment Advisory, minutes of November 2011.

Letter from Claire Smith, re: Resignation (info only).

Property / Finance / Admin:

Memo re: Solar installation.

Memo re: Reserve Accounts – fund disbursement (at the table).

Memo re: Trillium application – Eastons Corners playstructure.

Memo re: Hiring Committee – Fire Chief.

Memo re: Barber Road Bridge.

Letter from Pat Watson, re: Office closure.

Draft By-Law – Terms of Reference for Boards and Committees.

PowerPoint presentation re: Webpage.

Cheque list.

Action items.

Protection to Persons/Property:

Update re: ByLaw/Animal Control Officer.

Public Works:

Environment:

General:

Letter from “Road to Bethlehem” organizers re: Community Event

By-Laws:

By-Law 21-11, Infrastructure capital charge on utility billing.

By-Law 24-11, amend By-Law 14-04 (Personnel Policy –
Christmas closing).

Notice of Motion:

In Camera:

Identifiable individual.

Next meeting of Council:

Monday, December 12, 2011 at 7:00 p.m.

There is only one meeting in December.

Adjournment.