

Regular Council Meeting Tuesday, February 14, 2017 - 6:00 PM Council Chambers - City Hall

1. Call to Order

2. Approval of Minutes of January 24, 2017 Regular Council Meeting

(attachment)

3. Delegations

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Each individual will be allowed a maximum of five (5) minutes.

4. Presentations

2016 Year End Audit Plan Report

Carlie Persson / Amna Rana, PwC LLP (attachment)

5. Public Hearing

Open Public Hearing

Matthew Siddons (verbal)

Lot R1, Block 22, Plan 3610RS Reserve Designation Removal and Heartland Housing Foundation Additional Land Grant Request

Close Public Hearing

6. Business Arising from Public Hearing

Lot R1, Block 22, Plan 3610RS Reserve Designation Removal and Heartland Housing Foundation Additional Land Grant Request

Matthew Siddons (attachment)

7. Unfinished Business

Urban Beekeeping Implementation Strategy

Katie Mahoney (attachment)

Notice of Motion – Retail Liquor Store Restrictions

(attachment)

8. New Business

Amend 2017 Capital Budget to Include Additional Equipment Replacement Projects

Grant Schaffer (attachment)

9. Bylaws

Bylaw C4-17 – 2017 Supplementary Assessment Bylaw – 3 readings

Jeremy Emann

(attachment)

<u>Bylaw C5-17 - Amend Fees and Charges Bylaw C18-16 - Transit Fees - 3 readings</u>

Anthony Dionigi

(attachment)

10. Notice of Motion

Review Local Purchasing Policy

Coun. Garritsen (attachment)

- 11. Points of Interest
- 12. Councillor Inquiries
- 13. Adjournment