



COUNCIL MEETING

A G E N D A

Tuesday, December 20, 2016
Following Operations Committee

1. Call to Order
2. Opening Prayer or Reflection
3. Disclosure of Pecuniary Interest & General Nature Thereof
4. Minutes
 - i. Approve minutes from Council
 - a. December 6, 2016
 - ii. Adopt minutes from Committees
 - a. Recreation, Culture & Tourism Committee – November 15, 2016
 - b. Operations Committee – November 15, 2016
 - iii. Receive minutes from Local Boards
 - a. Ottawa Valley Waste Management Board – October 12
 - b. PBIA November 7, 2016
 - c. Joint Recreation Committee – March 23, 2016
5. Staff & Committee Reports
 - a. Finance & Administration Committee – Award of the Design-Build Contract for the new Fire Station
6. Mayor's Report
7. Notices of Motion
8. Councillor Updates
9. Closed Session
 - Personal matters about an identifiable individual, including municipal or local board employees

10. Business Arising from Closed Session
 - Pecuniary Interests Declared
 - Statement Resulting from Closed Session
11. Confirming By-law
 - Confirming By-law 23-2016
12. Adjournment