



Agenda

Council Meeting

Tuesday, May 19, 2020
Council Chambers
Following Combined Committee Meeting

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 – May 5, 2020
 - ii. Adopt minutes from Committees
 - a. Combined Committee – May 5, 2020
 - iii. Receive minutes from Committees/Local Boards
 - Ottawa Valley Waste Recovery Centre – February 6, 2020
5. **Staff & Committee Reports**
 - a. Combined Committee Award Request for Proposal No. 19-162 for Foster Fraser Bridge Rehabilitation
6. **By-laws**
 - a. 2020-36 – User Fees By-law Amendment
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Closed Session**
 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

- 11. Business Arising from Closed Session**
 - Pecuniary Interests Declared
 - Statement resulting from closed session
- 12. Confirming By-law**
 - Confirming By-law 11-2020
- 13. Adjournment**