



Agenda

Council Meeting

Tuesday, December 17, 2019

Council Chambers

Following Parks & Recreation Committee Meeting

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 3, 2019
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – November 19, 2019
 - b. Operations Committee – November 19, 2019
5. **By-laws**
 - a. 2019-62 – Sale of Land (International Drive)
 - b. 2019-63 – Firefighters' Collective Agreement
6. **Motions**
 - a. Resolution No. 026 – Sub-Class Reductions
7. **Correspondence**
 - a. Petition re. The Grind's application for space at the old fire hall
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**
11. **Closed Session**
 - A meeting was held earlier this evening to discuss a proposed acquisition or disposition of land by the municipality or local board
12. **Business Arising from Closed Session**
 - Pecuniary interests declared
 - Statement resulting from closed session

- 13. Confirming By-law**
 - Confirming By-law 24-2019
- 14. Adjournment**