



REGULAR MEETING

MARCH 26, 2018

7:00 P.M.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting of Town Council – Monday, March 15, 2018
- 4. DELEGATION**
 - 4.1 Wilde & Company – 2017 Audited Financial Statements
- 5. CORRESPONDENCE**
- 6. FINANCIAL**
- 7. MEMORANDA**
 - 7.1 Paul Casey, Corporate Services Director – Transfers from Reserves - 2017
 - 7.2 Paul Casey, Corporate Services Director – Transfers to Reserves -2017
 - 7.3 Paul Casey, Corporate Services Director – 2017 Audited Financial Statements
 - 7.4 Paul Suiter, Community Services Director – Working Alone Policy
 - 7.5 Dale Lefebvre, Infrastructure, Planning & Development Director – Intermunicipal Development Plan Terms of Reference
 - 7.6 Cliff Craig, Town Manager – Communication Master Plan
 - 7.7 Paul Casey, Corporate Services Director – Capital Budget 2018
- 8. BOARD MOTIONS**
- 9. BYLAW**
 - 9.1 Bylaw No. 03-2018 Code of Conduct Bylaw
 - 9.2 Bylaw No. 04-2018 Appointment of Assessor Bylaw
- 10. SUPPLEMENTAL CORRESPONDENCE**
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Lemko
 - 11.4 Councillor Rudyk
 - 11.5 Councillor Waters
 - 11.6 Councillor Warawa
 - 11.7 Mayor MacPhee
- 12. IN-CAMERA AGENDA ITEMS**
- 13. ADJOURNMENT**