

NOTICE

At its Regular Meeting of July 16, 2019 Council will consider bylaws to

1. Set the 2019 Water and Wastewater Budget and Rates
2. Set the 2019 Capital and Operating Budgets
3. Sell 4 Government West; 8-10 Calbeck Avenue, and laneway abutting 69 Federal
4. Amend the User Fee Bylaw: Arena Floor Summer Rate to the Complex Fees

1. Moment of Silence

2. Approval of the Agenda

3. Declaration of Pecuniary Interest

4. Petitions and Delegations

5. Acceptance of Minutes and Recommendations

Minutes of the Teck Centennial Public Library held [March 21, 2019](#) and [May 16, 2019](#)

[Minutes of the Meeting to Open Sealed Quotations for Dismantle and Remove the Bailey Bridge held June 18, 2019](#)

[Minutes of the Regular Meeting of Council held June 18, 2019](#)

[Minutes of the Meeting of Finance held June 27, 2019](#)

[Minutes of the Meeting of Finance held July 2, 2019](#)

[Minutes of the Meeting to Open Sealed Quotations for 4-Wheel Drive Loader held July 2, 2019](#)

[Minutes of the Meeting to Open Sealed Quotations for Miscellaneous Signage held July 2, 2019](#)

6. Reports of Municipal Officers and Communications

i. Chief Administrative Officer

a. [Funding Proposal: Kinross Park in Memory of Bill Enouy](#)

b. [Renewal of OPP 911 Primary Public Safety Answering Point](#)

c. [Arena Floor Space Rental – Summer Rate](#)

ii. Manager of Planning and Land Development

a. [Declaration of Surplus Lots: Hilton Avenue](#)

7. Introduction, Reading and Consideration of Bylaws

[Bylaw 19-063](#) Being a bylaw to authorize Mayor and Clerk to enter into a renewal agreement with the Ontario Provincial Police for 911 Primary Public Safety Answering Point Services

8. Questions from Council to Staff

PLEASE NOTE: All items on this Agenda are for Council's consideration and will be voted on at the meeting.

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-064 Being a bylaw to confirm the proceedings of Council at its meeting held July 9, 2019

11. Councillor's Reports

12. Additional Information

13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 2 possible land sales