

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
[Lynne Saur and Sue Guimond, 100th Anniversary Committee Requests](#)
5. **Acceptance of Minutes and Recommendations**
[Minutes of the 100th Anniversary Executive Committee held December 12, 2018, January 17, 2019 and February 21, 2019](#)
[Minutes of the Meeting to Open Sealed Proposals for Economic Development Website Design held March 1, 2019](#)
[Minutes of the Regular Meeting of Council held March 5, 2019](#)
[With requested amendments to Question from Council to Staff](#)
[Minutes of the Emergency Meeting of Council held March 11, 2019](#)
[Minutes of the Finance Meeting held March 12, 2019](#)
6. **Reports of Municipal Officers and Communications**
 - i. Chief Administrative Officer
 - a. [Recreation Committee, Draft Terms of Reference](#)
 - b. Recreation User Fees - Verbal
 - c. [Downtown Art Wall Project](#)
 - d. [Economic Development Website](#)
 - e. [Preliminary Department Budget Meeting Schedule](#)
 - ii. Treasurer
 - a. [2019 OMPF Allocation](#)
 - b. [2018 Summary of Allowances and Travel for Mayor and Council](#)
 - iii. Fire Chief
 - a. [Funding Agreement with Indigenous Services Canada](#)
 - b. [2019 Municipal Fire Agreement with Ministry of Natural Resources and Forestry](#)
 - iv. Clerk
 - a. [Federation of Northern Ontario Municipalities Conference, May 8 – 10, Sudbury, ON](#)
 - v. Manager of Planning & Land Development
 - a. [100th Anniversary Requests](#)
 - b. [Request to Deem 13 and 15 Calbeck Avenue](#)
 - c. [Site Plan Control Agreement for 475 Archer Drive \(Northpoint\)](#)

7. Introduction, Reading and Consideration of Bylaws

- [Bylaw 19-029](#) Being a bylaw to amend the Traffic and Parking Bylaw re: Duncan Avenue
- [Bylaw 19-031](#) Being a bylaw to Deem Lots 45, 46, and 47 (13 & 15 Calbeck Avenue) of Registered Plan M-120T not to be registered
- [Bylaw 19-032](#) Being a Bylaw to authorize Mayor and Clerk to Execute a Site Plan Control Agreement with 10882771 Canada Ltd., at Archer Drive
- [Bylaw 19-033](#) Being a bylaw to authorize Mayor and Clerk to execute a funding agreement with FedNor for Expansion of Municipal Services under Project Number 851-511735
- [Bylaw 19-034](#) Being a Bylaw to authorize Mayor and Clerk to execute an agreement with CivicLive for an Economic Development Website Design
- [Bylaw 19-035](#) Being a Bylaw to authorize Mayor and Clerk to execute an agreement with the Ministry of Natural Resources and Forestry for Forest Fire Management

8. Questions from Council to Staff

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-036 Being a bylaw to confirm the proceedings of Council at its meeting held March 12, 2019

11. Councillor's Reports

12. Additional Information

13. Adjournment