THE CORPORATION OF THE TOWN OF SMITHS FALLS
AGENDA FOR REGULAR MEETING OF COUNCIL

COUNCIL CHAMBER, TOWN HALL MONDAY NOVEMBER 5, 2018

5:00 p.m.
(immediately following the Special Committee of the Whole Meeting)

REGRETS: Councillor J Maloney and Councillor J Brennan

1. CALL TO ORDER

2. MAYOR’S ANNOUNCEMENTS

3. DISCLOSURE OF MONETARY INTEREST

4. DELEGATIONS - None

5. ADOPTION OF MINUTES:
   September 17, 2018, October 1, 2018, October 9, 2018 and October 15, 2018

L Allen Recommended: THAT the Minutes of the September 17, 2018, October 1, 2018, October 9, 2018 and October 15, 2018 Council Meetings be approved as circulated.

6. REPORTS

7. BY-LAWS
   7.1 By-law to Confirm the Proceedings of the Council of the Corporation of the Town of Smiths Falls at its Meetings on the 1st, 9th and 15th days of October, 2018 (By-law 9986-2018)

D Quinn Recommended: THAT a By-law to Confirm the Proceedings of the Council of the Corporation of the Town of Smiths Falls at its Meetings on the 1st, 9th and 15th days of October, 2018, be read, signed, sealed and numbered.

   7.2 By-law to Adopt a Policy to Prohibit the Feeding of Wildlife within the Town of Smiths Falls (By-law 9987-2018)

C Cummings Recommended: THAT a By-law to Adopt a Policy to Prohibit the Feeding of Wildlife within the Town of Smiths Falls, be read, signed, sealed and numbered.

   7.3 Community Improvement Plan Funding Agreement – Axe & Arrow Gastropub
   Wording to depend on the outcome of the Special Committee of the Whole Meeting.

   7.4 Exemption to the Procurement By-law – Outdoor Fitness Equipment at Lower Reach Park
   Wording to depend on the outcome of the Special Committee of the Whole Meeting.
8. MISCELLANEOUS MOTIONS / BUSINESS

8.1 Award of the Operation of the Canteen at the Memorial Community Centre
   Wording to depend on the outcome of the Special Committee of the Whole Meeting.

8.2 Community Improvement Plan Funding – Axe & Arrow Gastropub
   Wording to depend on the outcome of the Special Committee of the Whole Meeting.

8.3 16 Cornelia Street East - Surplus to the needs of the Municipality
   Wording to depend on the outcome of the Special Committee of the Whole Meeting.

9. ENQUIRIES/ ANNOUNCEMENTS

10. ADJOURNMENT

   J Gallipeau  Recommended: THAT this Council adjourn its proceedings and stand so adjourned until
   the next duly called meeting of Council.