



REGULAR COUNCIL MEETING

Monday, June 21, 2010
8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
 - a) Regular Council meeting of May 31, 2010
 - b) Special Council meeting of June 7, 2010
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Engineering professional services – Plans and specifications (Banstead and Radcliffe)
 - b) Engineering professional services – Plans and specifications (Ainslie and Campbell)
- 8. Administration and Finance**
 - a) Statement of comparative financial results – filing
 - b) Approval of disbursements – May 26 to June 14, 2010
 - c) Delegation of powers for the month of June 2010
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP) – amendment
 - b) Minor Exemption Request (71-73 Roxton)
- 10. Public Works**
 - a) Call for tenders – supply contract for an articulated loader
- 11. Human Resources**
- 12. Appointments**
 - a) Designation of the Pro-Mayor for the months of August, September, October and November 2010
 - b) Finance and Revenue Committee
- 13. Commissioners' Reports**
 - a) Public Security
 - b) Recreation and Culture
 - c) Administration and Buildings
 - d) Public Works
- 14. Deposit of Documents**
- 15. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2010-004 – By-Law Concerning an Amendment to Zoning By-Law No. 2010-002 to modify Provisions relating to landscaping (division 4.7) by adding a new section 4.7.6 (Drainage of sport fields)
- 16. Public Question Period**
- 17. Termination of the Meeting**