



## AGENDA

Tuesday, February 27, 2018 @ 5:00 PM

1. Adoption of the Agenda of the 11<sup>th</sup> Meeting
2. Delegations
3. Adoption of Previous Minutes
  - i. 8<sup>th</sup> Minutes January 23, 2018
  - ii. 9<sup>th</sup> Minutes January 29, 2018
  - iii. 10<sup>th</sup> Minutes February 16, 2018
4. Correspondence
  - i. Department of Municipal Affairs and Environment
  - ii. Taylor Russell
5. Committees/ Recommendations
  - a) Municipal Services-No recommendations
  - b) Community Services & Recreation-No recommendations
  - c) Development, Planning & Enforcement
    - i. Subsidiary Apartment 45 Tenth Street
    - ii. Home Based Business 47 Tenth Street
    - iii. Liquor License Transfer 18 White Crescent and 40 Grenfell Street
    - iv. Habitat for Humanity
  - d) Economic Development and Public Engagement
    - i. Memorandum of Understanding with Grand River Snowmobile Club
  - e) Finance, Administration and Policy
    - i. Bank Signing Authority
    - ii. MMC Safe Prom
    - iii. Royal LePage Shelter Foundation Fundraiser
    - iv. Appointment of Review Commissioner
    - v. Increase Arena Fees
    - vi. Property Tax Relief
    - vii. Assignment of Town Manager Duties

viii. Rename Position of Confidential Secretary

6. Approval of Cheques

7. Councillor's Forum