



- A G E N D A -

Monday, July 15, 2019 - 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

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1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **PLANNING/DRAINAGE/PROPERTY**
 - a) 6:30pm Spring Enterprises Rezoning Application (Agent, Crystal Baresich) ZA003-19, 1886 McCready Road
 - i. Resolutions to approve ZA003-19
 - ii. Application for Rezoning
 - iii. Notice of Public Meeting
 - iv. Planners Report, dated June 25, 2019 from Ezio Nadalin, County Planner
 - b) 6:40pm Spring Enterprises (Agent, Crystal Baresich) Rezoning Application ZA004-19, 1245 McCready Road
 - i. Resolution to approve ZA004-19
 - ii. Application for Rezoning
 - iii. Notice of Public Meeting
 - iv. Planners Report, dated June 27, 2019 from Ezio Nadalin, County Planner
 - c) One (1) Notice of Request for Drain Maintenance and/or Repair: Chas Lawrence Drain received July 3, 2019 from Wayne Hunter
 4. **DELEGATIONS**
 5. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of July 2, 2019
 6. **BUSINESS ARISING FROM MINUTES**
 7. **REPORTS**
 - a) Report from the Public Works Superintendent Re: Florence Sidewalk Replacement Proposal
 - b) Report from the Treasurer Re: Accounting & Billing Software
 8. **CORRESPONDENCE**
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-law 2019-29, Being a By-law to Amend By-law 54 of 2014 (Spring Enterprises Rezoning ZA004-19, 1245 McCready Road)
 - b) By-law 2019-30, Being a By-law to Amend By-law 54 of 2014 (Spring Enterprises Rezoning ZA003-19, 1886 McCready Road)
 - c) By-Law 2019-31, Confirmatory By-law
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Tuesday, August 6, 2019