MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA Tuesday, June 26, 2018 at 5:00 p.m.

Queensborough Community Centre

Closed Meeting begins at 4:00 p.m. Regular Meeting begins at 5:00 p.m.

- 1. Call to Order
- 2. National Anthem
- 3. Opening Remarks
- 4. Approval of Agenda
- 5. Disclosure of Pecuniary Interest and the General Nature Thereof
- 6. Notification of Closed Meeting

In accordance with the Municipal Act, Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered is: c) litigation or potential litigation.

- 7. Adoption of Minutes Regular Council Meeting of June 13, 2018
- 8. Business Arising from Minutes
- 9. Public Planning Meeting none
- 10. Delegations/Petitions and Presentation
 - i) Gary McLeod, Tweed & Area Arts Council Marble Arts Centre
 - ii) Trina Elson & Amy Duston Canadian Union of Postal Workers Support Letter
 - iii) Christine Brown Andy Brown Memorial Task Force Committee Update
- 11. Statement of Revenue & Expenses June 26, 2018
- 12. Staff Reports:
 - i. Public Works Manager
 - ii. CAO/Clerk-Treasurer
- 13. Committee/Board Reports none

- 14. By-Laws:
 - i) By-Law 2018-44 To appoint members to the Andy Brown Memorial Centre Task Force.
- 15. Items for Consideration, including Unfinished Items
 - i) Wade He Purchase Municipal Property
- 16. Correspondence Action, Other Municipalities, Information:

Correspondence Action - none

Correspondence Other Municipalities - none

Correspondence Information:

- i. Hastings County's Tourism Industry Newsletter
- ii. MPAC Small-Scale on-farm business subclasses
- iii. Ontario Provincial Police Latest Initiatives
- iv. MOU Central Hastings OPP & Tweed
- v. Ontario SPCA 2018 No Hot Pets Campaign on June 21st
- vi. AMO Watchfile June 21, 2018 Issue
- 17. Committee/Board Minutes none
- 18. Notice of Motions none
- 19. Response to Delegations
- 20. Confirmatory By-law No. 2018-45
- 21. Adjournment