

MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA
Tuesday, February 6, 2018 at 9:00 a.m.

1. Call to Order
2. National Anthem
3. Opening Remarks (News from Council)
4. Approval of Agenda
5. Disclosure of Pecuniary Interest and the General Nature Thereof
6. Notification of Closed Meeting - none
7. Adoption of Minutes - Regular Council Meeting of January 23, 2018
8. Business Arising from Minutes
9. Public Planning Meeting - none
10. Delegations/Petitions and Presentation
 - i. Sally Gale – Central Hastings Transit – funding
 - ii. Chuck Commanda - Canoe Building
11. Approval of Accounts - January Batch #1 (separate pdf file)
February Batch #1 (separate pdf file)
12. Staff Reports:
 - i. Community Development Manager
 - ii. Protective Services
Fire Chief
Animal Control Officer
By-law Enforcement Officer
 - iii. Public Works Manager
 - iv. CAO/Clerk-Treasurer
13. Committee/Board Reports
 - i. Community Policing Area Committee Report – Jan – Dec 2017 (separate pdf file)
 - ii. Building Inspection Services Brd Report – December 2017
14. By-Laws - none

15. Items for Consideration, including Unfinished Items:

- i. The Royal Canadian Legion – Licence Extension
- ii. Tweed & Area Chamber of Commerce – Classic Car Show
- iii. T. J. Hopkins – Request for Touch a Truck Event at Fun Fair
- iv. Tim Porter – Letter of Recommendation

16. Correspondence - Action, Other Municipalities, Information:

Correspondence Action:

- i. The Royal Canadian Legion – Military Service Recognition Book
- ii. AMO Communications – Draft Fire Regulations for Municipal Comments
- iii. Ross Nichols – MCSCS – Proposed Regulations for Mandatory Training

Correspondence Other Municipalities:

- i. Town of Lakeshore – Population Growth Projections
- ii. Town of Lakeshore – Marijuana Tax Revenue

Correspondence Information:

- i. Free Family Day Skating – Feb 19, 2018
- ii. Tweed Winter Carnival – Feb 16 – 18, 2018
- iii. Tweed & Area Chamber of Commerce – Volume 1, Number 4
- iv. Township of Stone Mills – Official Plan Update – Open House 2
- v. |AMO Watchfile – January 25th and February 1st

17. Committee/Board Minutes:

- i. Building Inspection Services Board - December 14, 2017
- ii. Business Retention and Expansion – December 14, 2017
- iii. Municipal Economic & Tourism Development Partners Group – November 28, 2017

18. Notice of Motions – None.

19. Response to Delegations

20. Confirmatory By-law No. 2018-07

21. Adjournment