

## AGENDA

Regular Meeting – Monday, May 11, 2020  
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
  
4. Adoption of Agenda:
  
5. Minutes Approval:
  - a. Approve minutes of April 27, 2020 Regular Council Meeting
  - b. Approve minutes of April 30, 2020 Special Council Meeting
  
6. Delegations & Appointments:
  
7. Public Hearing:
  
8. Administrative Reports:
  - a. DEM Report
  - b. CAO Report
  
9. Bylaws:
  - a. Bylaw to Adopt a new Municipal Development Plan #539-20 – confirm public hearing date May 25?
  - b. Bylaw #540-20 to amend the Tax Penalty Bylaw #415-97-1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> Reading
  - c. Bylaw #541-20 to amend the Rates and fees Bylaw #538-20-1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> Reading
  
10. Unfinished Business:
  - a. COVID Response
    - i. Re-launch Strategy
    - ii. Canada Day
  - b. Response Letter from MLA Ron Orr
  
11. New Business:
  - a. Cost of Living 2020
  - b. Final Budget 2020 - Approval
  
12. Workshops, Conferences, Seminars:
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. April Bank Statement
  - b. Facebook Insights
  - c. AUMA - Access to Health Care
  - d. Community & Social Services - Funds & Foodbanks
  - e. Municipal Affairs – COVID
  - f. Municipal Affairs – MSI Program Changes
  
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
  
18. Council Member Reports:
  - Councillor Russell –
  - Councillor Penney –
  - Councillor Hallman –
  - Councillor Whelan –
  - Mayor Henry -
  
19. Board & Committee Meeting Minutes:
  
20. Closed Session:
21. Adjournment: