



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 4, 2020 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of January 21, 2020
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. AUMA 2020 Membership Renewal - attached
 - b. Bylaw Hours of Service - attached
 - c. Bylaw 02-2020 – Waterfront Park - attached
10. COMMUNICATIONS
 - a. FCSS - IG Wealth Management Seminar – February 5, 2020 - attached
 - b. Seniors Week 2020 –Provincial Launch Proposal - June 1-7, 2020 - attached
 - c. Town of Devon – Invitation – State of the Town Address – March 10, 2020 - attached
 - d. AUMA Spring 2020 Municipal Leaders’ Caucus - March 25 & 26, 2020 - attached
 - e. Brownlee LLP – Spring Synergy Luncheon & Gathering – March 18, 2020 - attached
11. ADMINISTRATION REPORTS
 - a. ISL Infrastructure Proposal – attached
12. COMMITTEE REPORTS
 - a. Meridian Housing Foundation Minutes – November 28, 2019
13. CLOSED SESSION
 - a. Personnel – FOIP Section 17 – Harmful to personal privacy
 - b. Legal Opinion – Unavoidable Delay – FOIP 24 – Advice from Officials – FOIP 27 – Legal Privilege
 - c. Infrastructure Study – ISL – FOIP Section 16 – Harmful to business interests of a third party
14. NEXT MEETING: February 18, 2020 – 6:00 p.m.
15. ADJOURNMENT