

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
5. **Acceptance of Minutes and Recommendations**  
[Minutes of the Regular Meeting of Council held December 20, 2016](#)
6. **Reports of Municipal Officers and Communications**
  - i. Chief Administrative Officer
    - a. KPMG Operational Review
      - i. [Shoulder Season Ice Rentals](#) (B. Sackrider)
      - ii. [Process Improvements](#) (J. Elder)
  - ii. Clerk
    - a. TMA Resolutions: [Energy Prices](#) and [Ontario Northland](#)
  - iii. Director of Economic Development & Tourism
    - a. [Fire Services Master Plan](#)
  - iv. Director of Physical Services
    - a. [Proposed Community Standards Bylaw](#)
7. **Introduction, Reading and Consideration of Bylaws**
  - [Bylaw 17-001](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement to lease a portion of 16 Government Road West from Karen Suykens
  - [Bylaw 17-002](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 71 Government Road West to Eugene Ivanov
  - [Bylaw 17-003](#) Being a bylaw to implement Value Added Fitness Room Memberships to Complex User Groups
  - [Bylaw 17-004](#) Being a bylaw to authorize Borrowing for Current Expenditures for 2017
  - [Bylaw 17-005](#) Being a bylaw to Provide for Maintaining Land in a Clean and Clear Condition (Community Standards Bylaw)
8. **Notice(s) of Motion**
9. **Confirmation Bylaw**  
Bylaw 17-006 Being a bylaw to confirm the proceedings of Council at its meeting held January 10, 2017
10. **Councillor's Reports**
11. **Additional Information**
12. **Adjournment**