

NOTICE

At its meeting of February 21, 2017, Council will hold a public meeting to discuss the Proposed New Zoning Bylaw

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
Eric Nielson, OCWA: Water, Wastewater 2016 Review-2017 Plan
5. **Acceptance of Minutes and Recommendations**
[Minutes of the Regular Meeting of Council held January 24, 2017](#)
[Minutes of the Meeting of Finance held January 24, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Treasurer
 - a. [Interim Tax Levy Bylaw](#)
 - ii. Clerk
 - a. [Camp Mighty: Request to Apply for Community Fund Grant](#)
 - iii. Director of Community Services
 - a. [NOHFC Resolution for Project # 8100110 - KL New Aquatic Centre](#)
 - b. [Extension of Rink Board Advertising Agreement](#)
 - c. Civic Outdoor Skating Schedule - Verbal
 - iv. Director of Economic Development & Tourism
 - a. [Fire Services Master Plan](#)
 - v. Director of Physical Services
 - a. [Professional Project Management Services, Swastika Sewer System Upgrade](#)
7. **Introduction, Reading and Consideration of Bylaws**

[Bylaw 17-007](#) Being a bylaw to Set the 2017 Interim Tax Levy at 50% of 2016 Taxes, **OR**
[Bylaw 17-013](#) Being a bylaw to Set the 2017 Interim Tax Levy at 45% of 2016 Taxes

[Bylaw 17-014](#) Being a bylaw to Repeal Bylaws Establishing Leases on Town Lands
[Bylaw 17-015](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with Pomax Consulting for the development of a Fire Services Master Plan

[Bylaw 17-016](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with Greer Galloway for Professional Project Management Services for the Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning **OR**
[Bylaw 17-017](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement Colliers for Professional Project Management Services for the Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning

8. Notice(s) of Motion

9. Confirmation Bylaw

Bylaw 17-18 Being a bylaw to confirm the proceedings of Council at its meeting held February 7, 2017

10. Councillor's Reports

11. Additional Information

12. Adjournment