

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
Mary-Ann Thompson, May 2017 is Community Living Month
5. **Acceptance of Minutes and Recommendations**
[Minutes of the Special Meeting of Council held April 4, 2017](#)
[Minutes of the Regular Meeting of Council held April 4, 2017](#)
[Minutes of the Regular Meeting of Council held April 11, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Councillor Pat Kiely
 - a. 2017 Budget Speech
 - ii. Treasurer
 - a. [2017 1st Quarter Financials](#)
 - iii. Clerk
 - a. [Walk for Values, Human Values Day: April 24, 2017](#)
 - b. [National Day of Mourning: April 28, 2017](#)
 - c. [Lease Extension on 26 Duncan Avenue North \(OPP Building\)](#)
 - d. [Committee Appointments](#)
 - iv. Town Planner/Supervisor Building & Planning
 - a. [Spring Waste Management Update](#)
 - b. [Al Wende Avenue Intersection Expansion](#)
7. **Introduction, Reading and Consideration of Bylaws**
[Bylaw 17-040](#) Being a bylaw to authorize Mayor and Clerk to execute a lease extension for 26 Duncan North
[Bylaw 17-041](#) Being a bylaw to authorize Mayor and Clerk to execute an encroachment agreement at 50 Government Road West
[Bylaw 17-042](#) Being a bylaw to rezone 145 Government Road West
[Bylaw 17-043](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of Mining Claims HR597, 599, and Part Mining Claims HR589, L7583, and L2637 (along Hwy 112)
[Bylaw 17-044](#) Being a bylaw to appoint a Hiring Committee for the position of Chief Administrative Officer
[Bylaw 17-045](#) Being a Bylaw to Set Tax Ratios for 2017
[Bylaw 17-046](#) Being a Bylaw to Strike Tax Rates for 2017

- [Bylaw 17-047](#) Being a Bylaw to Approve Option Tax Capping Tools for 2017
- Bylaw 17-048 Being a Bylaw to Appoint Councillors to Committees
- [Bylaw 17-050](#) Being a Bylaw to Amend Bylaw 15-017 Regulating Traffic and Parking by increasing Accessible Parking on Government Road

8. Notice(s) of Motion

9. Confirmation Bylaw

Bylaw 17-049 Being a bylaw to confirm the proceedings of Council at its meeting held April 18, 2017

10. Councillor's Reports

11. Additional Information

[Stewardship Ontario, Blue Box Recycling Funding](#)

[AMO, Federal Gas Tax Legacy Fund Payment: \\$9,143](#)

[AMO, Plate Denial for Defaulted POA Fines begin May 1, 2017](#)

[MMM Group, Project Notification along Highways 112, and 650](#)

12. Adjournment