

NOTICE

At its meeting of November 7, 2017 Council will consider a bylaw to sell 485 Archer Drive

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**  
[Cesar Forero, Contemporary Art Committee President](#)
5. **Acceptance of Minutes and Recommendations**  
[Minutes of the Planning Advisory Committee held June 1, 2017](#)  
[Minutes of the Committee of Adjustment held July 7, 2017](#)  
[Minutes of the Meeting to Open Tenders for Tax Sale Properties held September 27, 2017](#)  
[Minutes of the Regular Meeting of Council held October 3, 2017](#)  
[Minutes of the Meeting to Open Proposals for ground preparation and maintenance of the Cross-Country Ski Trails, held October 6, 2017](#)  
[Minutes of the Open Tenders for the Asphalt Crushing held October 6, 2017](#)  
[Minutes of the Meeting to Open Tenders for the 2017/18 Stockpiled Screen Sand for Winter Sanding held October 6, 2017](#)
6. **Reports of Municipal Officers and Communications**
  - i. Chief Administrative Officer
    - a. [ARB Representatives – Repealing Bylaw 17-074](#)
    - b. [Tax Rates in Bernhardt & Morrisette](#)
  - ii. Clerk
    - a. [English as a Second Language Week: October 29 – November 4, 2017](#)
    - b. [TeMAG Resolution: Streetlights at Hwys 11 and 562 \(Thornloe\)](#)
    - c. [Killarney Resolution: Proposed Changes to the Ambulance Act and Fire Protection & Prevention Act](#)
    - d. [Charlton Dack Resolution: Primary Care Giver](#)
    - e. [Mile of Gold Basketball request to partner in funding application](#)
    - f. [Northern College – Letter of Support](#)
  - iii. Director of Community Services
    - a. [Food Market End of Season Report](#)
    - b. [Waived Fees](#)

iv. Town Planner

- a. [Request to Lease Laneway to Gadoury \(Bylaw 17-103\)](#)
- b. [Repealed and Replaced Property Sales Bylaws](#)
- c. [Award of Winter Sand Contract to DMYT Group](#)
- d. [Request to Allocate 2017 Capital Dollars](#)

**7. Introduction, Reading and Consideration of Bylaws**

- [Bylaw 17-101](#) Being a bylaw to amend Bylaw 17-046 a bylaw to set tax rates for 2017 resetting rates for Bernhardt & Morrisette Townships
- [Bylaw 17-102](#) Being a bylaw to appoint ARB Appeal and Complaints Representatives, Repealing Bylaw 17-074
- [Bylaw 17-103](#) Being a bylaw to authorize Mayor and Clerk to execute a laneway lease agreement with Gadoury
- [Bylaw 17-104](#) Being a bylaw to Amend Bylaw 13-014, a bylaw to award banking services by increasing the Town's operating line of credit to \$4M
- [Bylaw 17-105](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of HR776 and L16653, Parcel 5800 CST to Caldwell Construction Incorporated
- [Bylaw 17-106](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 6 lots on King George Court and Porteous Avenue to Kirkland Lake Gold Incorporated
- [Bylaw 17-107](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 17 King George Court to Kirkland Lake Gold Limited
- [Bylaw 17-108](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 10, 18 and 21 King George Court to St. Andrews Goldfields Limited
- [Bylaw 17-109](#) Being a bylaw to authorize Mayor and Clerk to execute a contract with DMYT Group for the supply of Stockpiled Screened Sand for Winter Sanding, Contract #R-500-17
- [Bylaw 17-110](#) Being a bylaw to amend Bylaw 16-045 name members to Committees of Council repealing 16-045

**8. Notice(s) of Motion**

**9. Confirmation Bylaw**

Bylaw 17-111 Being a bylaw to confirm the proceedings of Council at its meeting held October 17, 2017

**10. Councillor's Reports**

**11. Additional Information**

[Stewardship Ontario, Municipal Blue Box Recycling 2017 2<sup>nd</sup> Quarter](#)

**12. Adjournment**