



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#1 Council Meeting, January 19, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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10.1 Confirmatory By-Law	9
11.0 ADJOURNMENT	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#2 Council Meeting, February 13, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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11.0 ADJOURNMENT	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#3 Council Meeting, February 27, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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11.0 ADJOURNMENT	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#4 Council Meeting, March 13, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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11.0 ADJOURNMENT	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#5 Council Meeting, March 27, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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11.0 ADJOURNMENT	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#6 Council Meeting, April 10, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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11.0 ADJOURNMENT	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#7 Council Meeting, April 24, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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11.0 ADJOURNMENT	



TOWNSHIP OF DRUMMOND/NORTH ELSLEY

#8 Council Meeting, May 8, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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7.0 CLOSED SESSION	
8.0 COMMUNICATIONS/CORRESPONDENCE	
9.0 UNFINISHED BUSINESS	
10.0 CONFIRMATION OF COUNCIL PROCEEDINGS	
10.1 2018-025 Confirmatory By-law	

11.0 ADJOURNMENT



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#9 Council Meeting, Tuesday, May 22, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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1.0 CALL TO ORDER

2.0 MINUTES

2.1 Minutes of Regular Session of May 8, 2018

2 - 5

3.0 APPROVAL OF AGENDA

4.0 DELEGATIONS/PUBLIC MEETINGS

5.0 COMMITTEE & BOARD REPORTS

6.0 BY-LAWS:

6.1 2018-026 Final Tax Rate By-law

6 - 8

7.0 RESOLUTIONS/NOTICE OF MOTIONS

8.0 CLOSED SESSION

9.0 COMMUNICATIONS/CORRESPONDENCE

10.0 UNFINISHED BUSINESS

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

11.1 2018-027 Confirmatory By-law

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12.0 ADJOURNMENT



TOWNSHIP OF DRUMMOND/NORTH ELSLEY

#10 Council Meeting, June 12, 2018 at 5:00 p.m. AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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9.0	Closed Session	

10.0 Communication/Correspondence

11.0 Unfinished Business

12.0 Confirmation of Council Proceedings

12.1 2018-033 Confirmatory By-law

40

13.0 Adjournment



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#11 Special Council Meeting, June 21, 2018

AGENDA

COUNCIL – CALL TO ORDER 7:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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1.0 Call to Order

2.0 Disclosure of Pecuniary Interest

3.0 Approval of Agenda

4.0 Committee and Board Reports

4.1 Report of the Clerk Administrator - Trillium Drive Reconstruction

2 - 5

5.0 Resolutions/Notice of Motions

5.1 Trillium Drive Reconstruction (presented at the meeting)

6.0 Confirmation of Council Proceedings

6.1 2018-034 Confirmatory By-law

6

7.0 Adjournment



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#12 Council Meeting, June 26, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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13.0 Adjournment	



TOWNSHIP OF DRUMMOND/NORTH ELSLEY

**#13 Special Council Meeting, June 26, 2018
(following Committee of the Whole)**

AGENDA

COUNCIL – CALL TO ORDER - following Committee of the Whole

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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- 1.0 Call to Order (following Committee of the Whole)**
- 2.0 Disclosure of Pecuniary Interest**
- 3.0 Minutes of Previous Meeting**
- 4.0 Approval of Agenda**
- 5.0 Delegations/Public Meetings**
- 6.0 Committee and Board Reports**
 - 6.1 June 26, 2018 Committee of the Whole Report to Council** 3 - 4
- 7.0 By-laws**
- 8.0 Resolutions/Notice of Motions**
 - 8.1 Lakeridge Adult Lifestyle Community Resolution #1** 5
 - 8.2 Lakeridge Adult Lifestyle Community Resolution #2** 6
- 9.0 Closed Session**
- 10.0 Communication/Correspondence**
- 11.0 Unfinished Business**
- 12.0 Confirmation of Council Proceedings**
 - 12.1 2018-037 Confirmatory By-law** 7

13.0 Adjournment



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#14 Council Meeting, August 14, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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| 5.0 | Delegations/Public Meetings | |
| 6.0 | Committee and Board Reports | |
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| 9.0 | Closed Session | |
| 10.0 | Communication/Correspondence | |
| 11.0 | Unfinished Business | |
| 12.0 | Confirmation of Council Proceedings | |
| 12.1 | 2018-038 Confirmatory By-law | 8 |
| 13.0 | Adjournment | |



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#15 Council Meeting, September 11, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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7.3 2018-042 Road Naming & Assumption of Danny Drive	36
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9.0 Closed Session	
10.0 Communication/Correspondence	
11.0 Unfinished Business	
12.0 Confirmation of Council Proceedings	
12.1 2018-043 Confirmatory By-law	37
13.0 Adjournment	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#16 Council Meeting, September 25, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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9.0 Closed Session	
10.0 Communication/Correspondence	
11.0 Unfinished Business	
12.0 Confirmation of Council Proceedings	
12.1 2018-045 Confirmatory By-law	18
13.0 Adjournment	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#17 Council Meeting, October 9, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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5.0 Delegations/Public Meetings	
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7.1 2018-046 Committee/Board Appointment and Remuneration By-	7 - 16
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8.0 Resolutions/Notice of Motions	
9.0 Closed Session	
10.0 Communication/Correspondence	
11.0 Unfinished Business	
12.0 Confirmation of Council Proceedings	
12.1 2018-048 Confirmatory By-law	21

13.0 Adjournment



TOWNSHIP OF DRUMMOND/NORTH ELSLEY

#18 Council Meeting, October 30, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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| 6.0 | Committee and Board Reports | |
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| 7.1 | 2018-049 Otty Lake Speed Limit By-law | 6 - 7 |
| 7.2 | 2018-050 Code Zoning Amendment By-law | 8 - 12 |
| 7.3 | 2018-051 McNamee Zoning Amendment By-law | 13 - 17 |
| 8.0 | Resolutions/Notice of Motions | |
| 9.0 | Closed Session | |
| 10.0 | Communication/Correspondence | |
| 11.0 | Unfinished Business | |
| 12.0 | Confirmation of Council Proceedings | |
| 12.1 | 2018-052 Confirmatory By-law | 18 |
| 13.0 | Adjournment | |



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#19 Special Council Meeting, November 6, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:15 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

Page

1.0 Call to Order

2.0 Disclosure of Pecuniary Interest

3.0 Approval of Agenda

4.0 Closed Session

- 4.1** A proposed or pending acquisition or disposition of land by the municipality - Port Elmsley Road

5.0 Confirmation of Council Proceedings

- 5.1** 2018-053 Confirmatory By-law

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6.0 Adjournment



TOWNSHIP OF DRUMMOND/NORTH ELSLEY

#20 Council Meeting, November 13, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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6.0 Committee and Board Reports	
7.0 By-laws	
7.1 2018-054 McIntyre Zoning Amendment	7 - 9
7.2 2018-055 McRae Deeming By-law	10 - 13
8.0 Resolutions/Notice of Motions	
9.0 Closed Session	
10.0 Communication/Correspondence	
11.0 Unfinished Business	
12.0 Confirmation of Council Proceedings	
12.1 2018-056 Confirmatory By-law	14
13.0 Adjournment	



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#21 Council Meeting, November 27, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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|-------------|--|-------|
| 1.0 | Call to Order | |
| 2.0 | Disclosure of Pecuniary Interest | |
| 3.0 | Minutes of Previous Meeting | |
| 3.1 | Regular Session Minutes of November 13, 2018 | 2 - 4 |
| 4.0 | Approval of Agenda | |
| 5.0 | Delegations/Public Meetings | |
| 6.0 | Committee and Board Reports | |
| 6.1 | Committee of the Whole Report to Council - November 13, 2018 | 5 |
| 7.0 | By-laws | |
| 7.1 | 2018-057 Burchill/Maitland Zoning By-law Amendment | 6 - 8 |
| 8.0 | Resolutions/Notice of Motions | |
| 9.0 | Closed Session | |
| 10.0 | Communication/Correspondence | |
| 11.0 | Unfinished Business | |
| 12.0 | Confirmation of Council Proceedings | |
| 12.1 | 2018-058 Confirmatory By-law | 9 |
| 13.0 | Adjournment | |



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

**#22 Special Council Meeting, November 27, 2018
(following Committee of the Whole)**

AGENDA

COUNCIL – CALL TO ORDER following CoW

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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|------------|--|---|
| 1.0 | Call to Order | |
| 2.0 | Disclosure of Pecuniary Interest | |
| 3.0 | Approval of Agenda | |
| 4.0 | Resolutions/Notice of Motions | |
| 4.1 | Rideau Ferry Dock Platform Funding | 2 |
| 5.0 | Confirmation of Council Proceedings | |
| 5.1 | 2018-059 Confirmatory By-law | 3 |
| 6.0 | Adjournment | |



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#23 Inaugural Council Meeting, December 3, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

Page

1.0 Call to Order

2.0 Declaration of Office

- 2.1** Reeve Declaration of Office
- 2.2** Reeve assumes the chair
- 2.3** Members of Council Declaration of Office
 - Sachs, George
 - Scissons, Ray
 - Kehoe, Paul
 - Matheson, John

3.0 Appointment to the Office of Deputy Head of Council (Deputy Reeve)

- 3.1** Call for Nominations
- 3.2** Close of Nominations
- 3.3** Election and Announcement of Successful Candidate
- 3.4** Resolution to Appoint Deputy Reeve (presented at the meeting)

4.0 Reeve's Address

5.0 Appointments to Committees/Boards

- 5.1** Committee and Board Appointment Resolution 2

6.0 Confirmatory By-law

- 6.1** By-law 2018-060 Confirmatory By-law 3

7.0 Adjournment



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#24 Council Meeting, December 11, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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|-------------|--|-------|
| 1.0 | Call to Order | |
| 2.0 | Disclosure of Pecuniary Interest | |
| 3.0 | Minutes of Previous Meeting | |
| 3.1 | Regular Session Minutes of November 27.18 | 2 - 4 |
| 3.2 | Special Session Minutes of November 27.18 | 5 - 6 |
| 3.3 | Inaugural Session Minutes of December 3.18 | 7 - 9 |
| 4.0 | Approval of Agenda | |
| 5.0 | Delegations/Public Meetings | |
| 6.0 | Committee and Board Reports | |
| 7.0 | By-laws | |
| 7.1 | 2018-061 Road Naming and Assumption of Danny Drive | 10 |
| 8.0 | Resolutions/Notice of Motions | |
| 9.0 | Closed Session | |
| 10.0 | Communication/Correspondence | |
| 11.0 | Unfinished Business | |
| 12.0 | Confirmation of Council Proceedings | |
| 12.1 | 2018-062 Confirmatory By-law | 11 |
| 13.0 | Adjournment | |



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#25 Council Meeting, December 18, 2018

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

	Page
1.0 Call to Order	
2.0 Disclosure of Pecuniary Interest	
3.0 Minutes of Previous Meeting	
3.1 Regular Session of December 11, 2018	2 - 4
4.0 Approval of Agenda	
5.0 Delegations/Public Meetings	
6.0 Committee and Board Reports	
6.1 December 11.18 Committee of the Whole Report to Council	5
7.0 By-laws	
7.1 2018-063 Committee/Board Appointment & Remuneration By-law	6 - 15
8.0 Resolutions/Notice of Motions	
9.0 Closed Session	
10.0 Communication/Correspondence	
11.0 Unfinished Business	
12.0 Confirmation of Council Proceedings	
12.1 2018-064 Confirmatory By-law	16
13.0 Adjournment	