



PUBLIC MEETING @ 6:30 P.M. – ZONE AMENDMENT – ROTH – 180 FORTUNE LANE

PUBLIC MEETING @ 6:45 P.M.–ZONE AMENDMENT–ACHTEMICHUCK–184/186 FORTUNE LANE

REGULAR MONTHLY MEETING OF COUNCIL

A G E N D A

MONDAY NOVEMBER 12 , 2018 @ 7:00 P.M.

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Minutes of Previous Meeting**
 - October 1, 2018
- 5. Business arising from minutes**
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- 6. Delegation(s)-(Deputations)**
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- 7. Payment of Accounts**
- 8. Reports of Municipal Officers**
 - CAO- YTD budget vs. actual
 - CAO – cannabis legalization
 - CAO – Frank Cowan Grant Recipient
 - CAO – change in 1/3 Fed Tax Exemption
 - Facilities Supervisor – Centre '76 updates
 - Road Superintendent – Road updates
- 9. Correspondence**
 - BMO – investing in Athens Branch
 - G. Tackaberry & Sons Const. Co. Ltd. – 2018-2019 winter equipment/stock prices
 - B. Klumpenhower – Memorial Park Washrooms request to remain open in winter
 - Athens Santa Claus Parade Committee – annual parade
 - Athens Area Food Bank – donations being collected at Centre '76
- 10. Committee Reports**
 - Next Mural Committee Meeting – Thursday November 15 @ 7:00 p.m., JBC
- 11. Planning**
 - Land Severance Application B-109-18 – Osborne – pt lot 2, concession 8
- 12. By-Laws**
 - 2018-16 – to allocate 2018 budgeted revenue to reserves
 - 2018-17 – to transfer funds from reserves and reserve funds
 - 2018-18 – to enter into an agreement with Limerick Environmental
 - 2018-19 – to amend zoning bylaw 2013-10, as amended for 180 Fortune Lane
 - 2018-20 - to amend zoning bylaw 2013-10, as amended for 184-186 Fortune Lane
- 13. Public Question period**
- 14. Queries & Comments by Council**
- 15. Notice of Motion**
- 16. Adjournment** – To meet again on **MONDAY DECEMBER 3, 2018 @ 7:00 p.m.**