



**PUBLIC MEETING - @ 6:30 P.M. – ZONE AMENDMENT – 299 BIG WATERS LANE**

**PUBLIC MEETING - @ 6:45 P.M. – MINOR VARIANCE – 856 LONG POINT LANE**

**REGULAR MONTHLY MEETING OF COUNCIL**

**A G E N D A**

**MONDAY DECEMBER 2<sup>ND</sup> 2019 @ 7:00 P.M.**

1. **Call to Order**
2. **Additions to Agenda**
3. **Declaration of Conflict of Interest**
4. **Minutes of Previous Meeting**
  - November 4<sup>th</sup> 2019
5. **Business arising from minutes**
  - Items addressed from November 4<sup>th</sup> meeting queries
6. **Delegation(s)-(Deputations)**
  - Presentation regarding MESH program – road dept. operations management system
7. **Payment of Accounts**
8. **Reports of Municipal Officers**
  - Fire Chief – department updates
9. **Correspondence**
  - Athens Parade of Lights Committee – permission for route of parade
  - Library Board & Staff – thank you for donation
10. **Committee Reports**
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11. **Planning**
  -
12. **By-Laws**
  - 2019-20 – to amend zoning bylaw 2013-10, as amended – McGurrin – 299 Big Waters Lane
13. **Public Question period**
14. **Queries & Comments by Council**
15. **Notice of Motion**
  - to enter closed session for a personal matter about an identifiable individual, including municipal or local board employees
16. **Adjournment** – To meet again on **MONDAY JANUARY 13, 2020 @ 7:00 p.m.**

