



**Council Agenda**  
**Municipal Council Chambers**  
**March 28, 2023 at 5:00 PM**

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- 1. CALL MEETING TO ORDER**
  - 1.1 Roll Call/Regrets
  - 1.2 Pause to Seek Guidance
  - 1.3 Reading of Mission Statement
  
- 2. ADMINISTRATIVE AND PROCEDURAL ITEMS**
  - 2.1 Approval of Agenda-Additions/Deletions
  - 2.2 Delegations, Presentations – Marlo Craig, Basin Aquatics Association
  - 2.3 Approval of Minutes of February 28, 2023
  - 2.4 Unfinished Business from Minutes of February 28, 2023
  - 2.5 CAO Report
    - a) Meeting Reminders
    - b) Action Items Previous Meetings
    - c) Update on Capital Projects 2022-2023
    - d) Financial Report: February 2023
  
- 3. STANDING COMMITTEE ITEMS**
  - By-Law & Policy Recommendations**
    - 1) Fee Policy
    - 2) Asset Retirement Policy
    - 3) IT Contract
    - 4) Low Income Tax Exemption
    - 5) Grants to Organization funds
    - 6) Wage Scales
    - 7) Transfer of Unused Property from Province
  
  - COTW Recommendations**
    - 1) Letter to MLA, Transportation re: set up of meeting
  
- 4. BUSINESS ITEMS**
  - 4.1 Building By-Law Second Reading
  - 4.2 Municipal Heritage registration
  - 4.3 Lyme Disease Awareness Month
  
- 5. INFORMATION ITEMS**
  - 5.1 **Correspondence**
    - 1) Minister of Public Works

**5.2 Advisory Committees Minutes/Reports**

- 1) Heritage Advisory March 2022 minutes
- 2) PAC February minutes

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- 1) Tideview Terrace January minutes
- 2) Western Counties Regional Library December 2022 board minutes and Executive Director report
- 3) WREN November 2022 minutes

**5.5 Outside Boards/Committees Minutes/Reports**

- 1) South West Biosphere Society October 2022 minutes, financials, One Year progress, Ecological Atlas and UNESCO sign

**5.6 Councillor District Activity Report**

**6. IN CAMERA**

- 1) Personnel
- 2) Personnel

**7. ADJOURNMENT**