

**April 24<sup>th</sup>, 2019**

**(Posted April 23<sup>rd</sup>, 2019)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. General Business
  - 4-1. Motion: to clarify Council Travel Policy
  - 4-2. Motion: to approve 2019 Amalgamated Tender Bids (Deferred from April 10/19 Regular Mtg.)
  - 4-3. Motion: to amend the Bereavement Policy, Res. #15-18-15, to increase expenditure from \$50 to \$75 for flowers or donation in memory of an immediate family member of Council, employee, volunteer firefighter or committee/board member of Council
  - 4-4. Motion: to amend Res. #07-02-11 to increase the expenditure for a congratulatory floral arrangement or potted plant from \$50 to \$75
  - 4-5. Motion: to set a special public meeting for May 8/19, as recommended under the *Planning Act*, re: Consent File 2019-C-02 (Hebel)
  - 4-6. Motion: to authorize funding application to Royal Canadian Legion re: Shore-Based Water Rescue Equipment
5. Municipal Budget Review 2019  
Items to be considered:
  - 5-1. Ministry of Finance – Update re: Education Property Tax Rates
  - 5-2. Federation of Northern Ontario Municipalities (FONOM) – Ontario Launches \$30 Billion Infrastructure Funding Program, Application Period Begins March 18/19 (Deferred from April 10/19 Regular Mtg., Item 9-1)
  - 5-3a. Hon. Monte McNaughton, Minister of Infrastructure – Update re: Investing in Canada Infrastructure Program (ICIP)
  - 5-3b. Ministry of Infrastructure – Cancellation of Ontario Community Infrastructure Fund (OCIF) Top-Up & Revised OCIF Formula-Based Component Allocation Notice (Deferred from April 10/19 Regular Mtg., Items 9-2a & b)
  - 5-4. Hon. Steve Clark, Minister of Municipal Affairs & Housing (MMAH) – Notification of One-Time Municipal Funding Allocation (\$424,000, Res. #19-07-30, April 10/19)
  - 5-5. Assn. of Municipalities of Ontario (AMO) – AMO’s Deeper Look at the 2019 Provincial Budget
  - 5-6. Motion: to Approve 2019 Tax Levy
6. Adjournment