

AGENDA REGULAR MEETING OF COUNCIL November 13, 2018 7:00 p.m.

ROLL CALL Kate Patrick ____ Mayor: Deputy Mayor: Pat Hagman ___ Councillors: Jonathan Arseneault___ Pat Burns _ Janet Jabush ____ Bernie Jogola ____Sandy Morton ____ Staff: CAO Karen St. Martin **AGENDA** Additions/Deletions to Agenda (Page 1) **MINUTES** October 22, 2018 Organizational Meeting (Pages 2-4) October 22, 2018 Regular Meeting (Pages 5-8) **PUBLIC HEARING DELEGATIONS** 1) 2) COUNCIL/ 1) Committee Reports (Page 9) COMMITTEE 2) **REPORTS** STAFF 1) CAO Report (Page 10-11) **REPORTS** 2) Accounts Payable (Pages 12-13) 3) Bank Reconciliation (Page 14) 4) Balance Sheet (Page 15) 5) Statement of Revenue and Expenses (Operating) (Pages 16-18) 6) Statement of Revenue and Expenses (Project) (Pages 19-20) UNFINISHED 1) **BUSINESS** 2) 3) **NEW BUSINESS** 1) Health and Retention Committee (Pages 21-22) 2) FCSS/Recreation/Culture External Grants (Pages 23-28) 3) Vitalization Grant Program (Pages 29-33) 4) Town of Onoway Request to Partner – Blanket Exercise on Indigenous History and Culture (Pages 34-38) 5) Community Services Committee Appointment (Pages 39-40) **CORRESPONDENCE** 1) Correspondence (Page 41) CLOSED TO PUBLIC 1) S.23 (1)(a)(b) Local Public Body Confidences – GFL Environmental Solid Waste Inc. – Solid Waste Removal 2) 3)