A G E N D A

COUNCIL MEETING TO BE HELD
MONDAY, APRIL 14, 2014 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation
   i) Elva Carter and Dan Osborne re: Planning Board Governance Proposal – copy attached

3. Adoption of the Minutes of the March 10, 2014 Council Meeting.

4. Correspondence
   i) Letter re: Long Term Energy Plan

5. Boards and Committees
   i) Public Works and Properties Minutes of March 24 & April 3, 2014 - copy attached
   ii) General Government Minutes of March 25 & April 8, 2014 - copy attached
   iii) Museum Board Minutes of April 3, 2014 - copy attached
   iv) Museum Board Hiring Committee Minutes of April 10, 2014 - copy attached
   v) Service Club Minutes of April 8, 2014 - copy attached
vi) Joint Fire Board Minutes of March 27, 2014  
- copy attached

vii) Library Board Minutes of March 14, 2014  
- copy attached

6. By-Laws

i) By-law No. 2014-11 re: Confirmatory By-law – copy attached

ii) By-law No. 2014-12 re: Water and Sewer Rates – copy attached

iii) By-law No. 2014-13 re: Signing of Farmers Market Agreement – copy attached

iv) By-law No. 2014-14 re: Amending By-law 2007-44 – copy attached

7. New Business

i) Yuk Yuk’s Significant Event

ii) Gore Bay Lagoon 2013 Annual Report

8. In-Camera

i) Staff

9. Adjournment