

AGENDA
REGULAR COUNCIL MEETING
TOWN OF OSLER
AUGUST 28TH, 2019 at 6:30 pm
COUNCIL CHAMBERS, TOWN OF OSLER

1. **Call to Order**
2. **Approval of Agenda**
3. **Declaration by Council Members** - Agenda Item(s) that may be a personal "Conflict of Interest"
4. **Approval of Previous Minutes and Business Arising**
 - 4.1. Wednesday, August 14th, 2019 Meeting Minutes
5. **Delegation**
6. **Correspondence** (listed on resolution - some items under old or new business)
7. **Administrative Report** (*hand out?*)
8. **Old Business**
 - 8.1. Local Improvement Update (if any)
 - 8.2. Earthworks Proposal Update
 - 8.3. Parking on Service Road
9. **New Business**
 - 9.1. Revisions to 2019 to 2028 Capital Plan
 - 9.2. Parcel AA – CPS property (Imperial Oil Ltd)
 - 9.3. 2019 Years of Service – Staff, Council and Firefighters
10. **Financial Reports & Payments**
 - 10.1. Payment of Accounts
 - 10.2. Financial Statement as at July 31st, 2019
 - 10.3. Bank Reconciliations for July, 2019
11. **Mayor/Council Reports re: Meetings, Conferences etc.**
12. **Mayor/Council Round Table Discussion**
13. **Bylaws**
 - 13.1. 2019-08 New Traffic Bylaw
14. **Policies**
 - 14.1 Local Improvement Policy Revisions (if required)
 - 14.2 OSL.9.1. Capital Investment Waterworks Strategy
15. **Adjournment and Date for Next Meeting**