

# Meeting Agenda

## **Circulation List**

Monday, November 18, 2019	7:00 PM	Council Chamber

## SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

A1Memorandum from M. Brown, Infrastructure Program Engineer dated November18, 2019 regarding a Pavement Condition Assessment Project Update.

Attachments: 191118 ENG Pavement Conditions Assessment Projet Update.pdf

A2 Memorandum from A. Mills, Manager of Legal Services dated November 18, 2019 regarding the Environmental Studies Necessary to Determine the Development Potential of 65 Vespra Street and 70 and 72 Victoria Street (Ward 2).

Attachments: 191118 Environmental Studies 65 Vespra St 70 and 72 Victoria St

A3 Confidential Memorandum from M. Prowse, Chief Administrative Officer dated November 18, 2019 regarding a Confidential Personal Information Matter - Chief Administrative Officer Performance Review.

## SECTION "C" - GENERAL CORRESPONDENCE(S)

C1 Proclamation from Mayor Lehman proclaiming November 21, 2019 as "Pancreatic Cancer Day".

Attachments: 191118 Proclamation Pancreatic Cancer

### The following items were added after the publishing of the Circulation List:

## SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

A4

Memorandum from W. Cooke, City Clerk/Director of Legislative and Court Services dated November 18, 2019 concerning a Cannabis Retail Store Authorization -231 Essa Road.

Attachments: 191118 Cannabis Retail Store Authorization -231 Essa Road

### SECTION "C" - GENERAL CORRESPONDENCE(S)

C2 Media Release dated November 15, 2019 entitled "Mapleview Drive closure will provide infrastructure for new developments in city's south-east end, including new high school.

Attachments: 191118 Media Release Mapleview Drive closure

C3 A copy of correspondence from the Township of Ramara dated November 7, 2019 regarding a resolution concerning a request for the Province of Ontario to provide an exit clause in any new Conservation Authorities Acts.

Attachments: 191118 Resolution - Conservation Authority Exit Clause