

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
 - a. Mike Romain, Team Northern Throttle
Report from Staff: 2020 Request to Use [Snow](#) Dump and [Airport](#)
5. **Acceptance of Minutes and Recommendations**
 - [Minutes of the Police Services Board Meeting held October 28, 2019](#)
 - [Minutes of the Meeting to Open Sealed Quotations to Purchase Scrap Metal from the KL Landfill Site held October 29, 2019](#)
 - [Minutes of the Committee of Whole held October 29, 2019](#)
 - [Minutes of the Regular Meeting of Council held October 29, 2019](#)
 - [Minutes of the Special Meeting held October 30 2019](#)
6. **Reports of Municipal Officers and Communications**
 - ii. Mayor Pat Kiely
 - a. [Recommendations from Police Services Board concerning Proposed Traffic and Parking Bylaw Amendments](#)
 - iii. Treasurer
 - a. [2019 Operating Results](#) – To Be Discussed November 19
 - iv. Clerk
 - a. [Santa Claus Parade, Request to Change Date to November 29](#)
 - v. Director of Community Services
 - a. [Investing in Canada Infrastructure Program: Community, Culture and Recreation](#)
 - vi. Manager of Planning & Land Development
 - a. [Landfill Attenuation Area, Source Water Protection Easement](#)
 - b. [Possible Locations for Garage/Fire Hall Relocation](#)
 - c. [Main Street Funding, Change in Project](#)
 - d. [Establishing Lease at 60 Second Street East](#)
 - e. [2019 Fall Free Residential Tipping Fee Update](#)
 - f. [Winter Maintenance Plan – 2019 Review and Update](#)
7. **Introduction, Reading and Consideration of Bylaws**
 - [Bylaw 19-106](#) Being a bylaw to establish Council's Involvement in the Hiring Process of Treasurer and Clerk
 - [Bylaw 19-107](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the Lease/Encroachment at 60 Second Street to 2323008 Ontario Incorporated

[Bylaw 19-108](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to Ground Water Protection on MC L39520 and L9910

8. Questions from Council to Staff

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-109 Being a bylaw to confirm the proceedings of Council at its meeting held November 5, 2019

11. Councillor's Reports

12. Additional Information

13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 1 possible land acquisition item