

REMINDER – AUDIT COMMITTEE MEETING STARTS AT 5:30PM

**WINDSOR TOWN COUNCIL
Town Council Meeting Agenda
July 24, 2018 – 7:00pm
Windsor Council Chambers, 100 King St, Windsor, NS**

1. **CALL TO ORDER**
2. **ANNOUNCEMENTS / ACKNOWLEDGEMENTS** – Moment of Silence, Carolyn Rockwell
3. **CITIZEN (GALLERY) ACKNOWLEDGEMENT**
4. **APPROVAL OF MINUTES** – June 26 Town Council Meeting and July 19, 2018 Special Town Council Meeting
5. **APPROVAL OF ORDER OF BUSINESS & AGENDA** (Additions/deletions if any)
6. **PUBLIC HEARING** – None
7. **DELEGATIONS / PRESENTATIONS** - None
8. **BUSINESS ARISING FROM PREVIOUS MINUTES** - None
9. **MOTIONS OF RECONSIDERATION / RESCISSION** - None
10. **CONSIDERATION OF DEFERRED BUSINESS**
 - (a) **Postponed Motion Re Regional Service Corporations** (raise at July 2018 Council meeting)
11. **REPORTS**
 - 11.1 **Chief Administrative Officer**
 - (a) **Hockey Arena Project Update** (if any)
 - (b) **Elected Officials' Compensation and Tax Changes Recommendation Report** (July 10 COTW Mtg)
 - (c) **Enforcement of Smoking Infractions - Protection from Second-hand Smoke Bylaw & Smoke Free Places Act Legislation Information Report**
 - 11.2 **Committees of Council**
 - (a) **Audit Committee** – Meeting held at 5:30pm July 24, 2018
 - (i) **Recommendation from the Audit Committee (if available)**
 - (b) **Committee of the Whole Recommendations** – None (see 11.1(b & c))
 - (c) **Strategy & Policy Committee Recommendations** – None
 - (d) **PAC / HAC Recommendations** – None
 - (e) **Police Advisory Board** – Next meeting is Sept. 10 at 7pm
 - (f) **Joint Council** – Next meeting is July 26 at 6pm at West Hants
 - (g) **REMO**

- (h) Region 6**
- (i) Watershed Committee**
- (j) VCFN (Valley Community Fibre Network)**

11.3 Members of Council

12. CORRESPONDENCE / PETITIONS & MEETING CALENDAR REVIEW

- (a) Correspondence (Information Purposes Only)**
 - (i) S/Sgt Dianne Stairs (20180629) – Her retirement and thank you to the Town**
- (b) Correspondence (Requests) - None**
- (c) Petitions - None**
- (d) Meeting Calendar Review – September 2018**

13. ITEMS ADDED TO AGENDA UNDER #5 (if any)

14. IN-CAMERA MATTERS - None

15. NOTICES OF MOTION - None

16. ADJOURNMENT