



**PUBLIC COUNCIL SESSION**

**AGENDA PACKAGE**

**For the meeting of**

Date: Wednesday, January 23, 2019

Time: 4:30 p.m.

Place: Council Chambers

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Council Chambers

1. **CALL TO ORDER**
  - 1.1 O' Canada
  - 1.2 Roll Call
  
2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**
  - 2.1 **Approval of Agenda**
  
  - 2.2 **Approval of Minutes of the December 19, 2018 Council Meeting**
  
  - 2.3 **Action List from the December 19, 2018 Council Meeting**
  
  - 2.5 **Delegations, Presentations, Petitions**

There are no delegations, presentation or petitions for today's meeting.
  
  - 2.6 **Public Hearing(s)**

There are no Public Hearings for today's meeting.
  
3. **STRATEGIC PRIORITIES ISSUES**
  - 3.1 Governance Program and Services Review

The binder on Programs and Services was distributed at the December 12, 2018 Council meeting. Please bring these materials to the January 23, 2019 meeting. A memo on Governance issues is included in your packages.
  
  - 3.2 Transfer Stations/Solid Waste Management Services

A memo on those issues is included in your meeting materials. Specific topics include Advocate Transfer Stations costs (3.2(i)), total Transfer Station Costs (3.2(ii)), Changes to Management of C&D Materials (3.2(iii)), Cottage Weekly Organics Collection (3.2 (iv)), Fall Special Collection (3.2(v)), County Wide Weekly Organics (3.2(vi)). Council is near or at the decision point on these issues.
  
4. **MAJOR ORGANIZATIONAL ISSUES**
  - 4.1 Discussion on Wheeler Report

A memo from the Director of Community Development, and the Chapter 5 of the Report of the Independent Panel on Hydraulic Fracturing are included in this package.

**Action: Discussion and Questions**
  
5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**

There are no organizational policy/bylaw issues for today's meeting.
  
6. **BUSINESS ISSUES**

There are no business issues for today's meeting.

7. **INFORMATION ITEMS**

There are no information items for today's meeting.

8. **ADJOURNMENT**

8.1 The Queen