



<p><b>A.</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor to call regular meeting to order at 5:30 PM</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(c, d) of the Community Charter.</p>
<p><b>B.</b></p>	<p><b><u>APPROVAL OF AGENDA:</u></b></p>
	<p><b>B1</b></p> <p>BE IT RESOLVED THAT the September 12<sup>th</sup> 2017 Regular Council agenda <u>be approved</u>.</p>
<p><b>C.</b></p>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b></p>
<p><b>D.</b></p>	<p><b><u>DELEGATIONS:</u></b></p>
<p><b>E.</b></p>	<p><b><u>MINUTES:</u></b></p>
<p><b>Regular Meeting – August 8, 2017</b></p>	<p><b>E1</b></p> <p>BE IT RESOLVED THAT the minutes of the August 8<sup>th</sup> 2017 Regular meeting of Council be adopted.</p>
<p><b>Special Regular Meeting August 24, 2017</b></p>	<p><b>E2</b></p> <p>BE IT RESOLVED THAT the minutes for the August 24<sup>th</sup>, 2017 Special Regular meeting of Council be adopted.</p>
<p><b>F.</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p>
<p><b>G.</b></p>	<p><b><u>MAYOR’S REPORT:</u></b></p>

H.	<b><u>CORRESPONDENCE:</u></b>
<b>Commissionaires Report – July 1<sup>st</sup> – 31<sup>st</sup> 2017</b>	<b>H1</b>  BE IT RESOLVED THAT the By-Law Officer report for the period of July 1 <sup>st</sup> to July 31 <sup>st</sup> 2017 be received.
<b>NACC – Airport Privatization</b>	<b>H2</b>  BE IT RESOLVED THAT correspondence from NACC dated August 31, 2017 regarding airport privatization be received;  <i>Further action as directed by Council.</i>
I.	<b><u>STAFF REPORTS:</u></b>
J.	<b><u>BYLAWS:</u></b>
<b>Zoning Amendment By-Law 1315-2017</b>	<b>J1</b>  BE IT RESOLVED THAT <b><u>“Zoning Amendment By-law No. 1315-2017”</u></b> be read a third time this 12 <sup>th</sup> day of September, 2017.
<b>Zoning Amendment By-Law 1316-2017</b>	<b>J2</b>  BE IT RESOLVED THAT <b><u>“Zoning Amendment By-Law No. 1316-2017”</u></b> be read a first and second time this 12 <sup>th</sup> day of September, 2017.
K	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers (Aug 2/17 to Sept 6/17)</b>	<b>K1</b>  BE IT RESOLVED THAT the paid manual vouchers #21359 to #21529 and EFTs totaling \$ 884,760.50 <u>be received</u> .
L.	<b><u>OTHER BUSINESS:</u></b>
M.	<b><u>QUESTION PERIOD:</u></b>
N.	<b><u>ADJOURNMENT</u></b>  BE IT RESOLVED THAT this September 12 <sup>th</sup> 2017 Meeting of Council be adjourned:                      Time: