

## AGENDA COUNCIL MEETING

## September 22, 2025 – 6:00 PM

- 1. Call meeting to order
- 2. Adoption of Agenda September 22, 2025
- 3. Delegations/Proclamations/Presentations None
- 4. Adoption of minutes Council Meeting August 27, 2025
- 5. Business arising from the minutes
- 6. Committee Reports None
- 7. Administrative Notes
  - > Sebastian Drive sale of property
  - Resolution for Municipal Plan
  - Municipal plan & Develop. Regs Comments for consideration
  - Fireworks 2025
  - ➤ Old Days Pond Boardwalk replacement acceptance of bid
  - > CIP application Old Days Pond Boardwalk replacement
  - ➤ Capital works 2025 Rocky Drung Ext. w/s estimate
  - > Public works pickup truck
  - > YMCA opening
- 8. Finances
  - Payables
  - Write-off of taxes
- 9. Permit Summary
  - > 28 Old Days Pond Road Discretionary Use Notice
  - Demo permit 51 Rolling Cove Road
  - > Demo permit 31 Red Point Road
- 10. Correspondence None
- 11. Councillors Concerns
- 12. Notice of Motions None
- 13. Adjournment