



**REGULAR MEETING OF COUNCIL, JANUARY 7, 2019 @ 7:00 PM**  
**FRONT OF YONGE TOWNSHIP HALL**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DECLARATION OF INTEREST; PECUNIARY OR OTHERWISE**

**APPROVAL OF MINUTES**

**APPROVAL OF ACCOUNTS**

**DELEGATES/STAFF**

**STAFF REPORTS**

1. Public Works Superintendent's Report
  - 1.2 Action Plan
2. Clerk's Report
  - 2.2 Action Plan
  - 2.3 Cannabis Licence Act
  - 2.4 Trillium Grant Financial Update
3. Chief Building Official's Report

**COMMITTEE REPORTS**

4. Mallory Coach House Committee Meeting Minutes

**UNFINISHED BUSINESS**

**NEW BUSINESS**

5. MCH Upgrades/Alterations
6. Procedural By-law
7. Main St. Revitalization Grant Commercial Façade Program
8. Flooding of Pond at Recreation Park
9. Announcements

**COMMUNICATIONS**

**RESOLUTIONS**

**CORRESPONDENCE**

**NOTICE OF MOTION**

**QUESTIONS FROM PUBLIC RELATED TO AGENDA ITEMS**

**"IN CAMERA" MEETING**

- 10.1 Approval of Closed Meeting Minutes of December 17<sup>th</sup>
- 10.2 Legal Matters
- 10.3 Reporting Out from Closed Meeting

**ADJOURNMENT**