



Town of Ste. Anne

Meeting Agenda

August 13, 2019 - Regular Meeting of Council - 07:00 PM

1. MEETING CALLED TO ORDER

2. ADOPTION OF AGENDA

3. COUNCIL MINUTES

4. COUNCIL / COMMITTEE / STAFF REPORTS
 - 4.1 Ste. Anne Library Minutes

5. FINANCE/ACCOUNTS
 - 5.1 Accounts Payable Report - July 2019
 - 5.2 2019 Borrowing Authority
 - 5.3 2019 Annual Grants
 - 5.4 CRA Remittances Signing Authority

6. NEW BUSINESS
 - 6.1 Building Permit Report - July 2019
 - 6.2 Subdivision Application #4351-19-8173; Pt. RL 59 Parish of Ste. Anne
 - 6.3 AMM Leading Practices in Municipal Government
 - 6.4 AMBM - AGM & Strategic Planning Session
 - 6.5 Arena Ice Rental Rates
 - 6.6 2020 Council Meeting Dates

7. PUBLIC HEARINGS
 - 7.1 Open of Public Hearing - By-Law 8-2019
 - 7.1.1 7:15 pm - By-Law 8-2019; Rezoning 55, 61 & 65 St. Gérard Street
 - 7.1.2 Close of Public Hearing for By-Law 8-2019
 - 7.2 Open of Public Hearing for Subdivision File 4351-19-8170
 - 7.2.1 7:45 pm - Subdivision File 4351-19-8170
 - 7.2.2 Close of Public Hearing for Subdivision File 4351-19-8170

8. UNFINISHED BUSINESS
 - 8.1 Subdivision File 4351-19-8170 Decision
 - 8.2 Eastman Tourism Membership

9. BY-LAWS
 - 9.1 By-Law 8-2019; Rezone 55, 61 & 65 St. Gérard Street - 2nd Reading
 - 9.2 By-Law 8-2019; Rezone 55, 61 & 65 St. Gérard Street - 3rd Reading
 - 9.3 By-Law 9-2019; Rezone Pt. RL 59 Parish of Ste. Anne - 1st Reading

10. COMMUNICATIONS
 - 10.1 Ste. Anne Lions Club Letter of Gratitude
 - 10.2 Letter to Council - Stephane Pattyn; Ste. Anne Collaborative Community Corporation

11. NOTICE OF MOTION

12. IN CAMERA
 - 12.1 Negotiations
 - 12.2 Out of In Camera

13. ADJOURNMENT
