

ADDENDUM

SPECIAL MEETING OF CITY COUNCIL

2011 03 28

4:30 P.M.

COUNCIL CHAMBERS

PART ONE – CONSENT AGENDA

3. **APPROVE AGENDA AS PRESENTED**

Mover: Councillor P. Mick

Seconder: Councillor R. Niro

Resolved that the Addendum for the 2011 03 28 City Council meeting as presented be approved.

5. **COMMUNICATIONS AND ROUTINE REPORTS OF
CITY DEPARTMENTS; BOARDS AND COMMITTEES**

q) **Tourism Development Fund**

A report of the Curator, Ermatinger Clergue Heritage Site is attached for the consideration of Council.

The relevant By-law 2011-57 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item

10. **CONSIDERATION AND PASSING OF BY-LAWS**

By-laws before Council for THREE readings which do not require more than a simple majority.

AGREEMENTS

- (a) 2011-57 A by-law to authorize the execution of an agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Province for the Heritage Discovery project.

A report from the Curator, Ermatinger Clergue Heritage Site is on the agenda.