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***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor T. Blanchard  
Councillor J. Earle  
Councillor M. Kalivas  
Councillor D. LeSueur

**Regrets:**

Councillor J. Baker  
Councillor L. Bursey  
Councillor P. Deery  
Councillor J. Fullarton

**Staff:**

B. Casselman, City Manager  
C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
L. Ferguson, Manager of Finance  
M. Locke, Supervisor of Transportation Services  
S. MacDonald, City Clerk (Recording Secretary)  
G. Pigeon, Fire Chief  
P. Raabe, Director of Environmental Services  
C. Ward, Financial Analyst  
M. Wing, Financial Analyst

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The meeting was called to order at 6:47 pm.

**MAYOR'S REMARKS**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**MAYOR'S ANNOUNCEMENTS**

Nil.

## **STAFF REPORTS**

### **1. 2018 Budget Capital Presentation**

Meeting follow up:

#### D. Dick

- confirmation of where funds for "in lieu of parking" payments go (parking reserve?)
- funding request from Cemetery for front entrance sign

#### B. Casselman

- what type of windows (wood, vinyl, etc) in Queen's Park and Parliament Hill (other historic buildings)

#### S. MacDonald

- information on furniture for council chambers

#### P. Raabe

- report on savings if we added a 2nd part to the Garden St project and fund through reserve ;
- provide an alternate project and delay Garden St to be done in full in a few years.
- more information on the environmental assessment for 2nd feeder main - report summary of why and what the project would entail.
- has there been a trunk break anywhere else and what were repercussions

## **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 14, 2017.

CARRIED

*The meeting adjourned at 9:09 pm.*

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Mayor

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City Clerk