
REGULAR COUNCIL MEETING AGENDA

Monday mm/dd/yyyy | 4:00pm
Council Chambers | Civic Centre

CHAIRPERSON – Mayor Sue Paterson

1. **NATIONAL ANTHEM**
2. **CALL TO ORDER**
3. **LAND ACKNOWLEDGEMENT STATEMENT**
4. **DISCLOSURE OF PECUNIARY INTEREST**
5. **AGENDA ADDITIONS OR DELETIONS**
6. **HEALTH AND SAFETY MESSAGE** (first meeting of the month)
7. **PUBLIC MEETING UNDER THE PLANNING ACT** (only include when public meeting being held & include Clerk's statement to be read as to purpose of meeting)
 - 7.1. Report PB-05-24 – Public Meeting Zoning By-law Amendment 3297-24 (File Z1-24)
8. **DELEGATIONS**
9. **COUNCIL MINUTES**
 - 9.1. Regular Council Meeting Minutes – February 20, 2024
 - 9.2. Committee of the Whole Meeting Minutes – March 4, 2024
10. **BUSINESS ARISING FROM THE MINUTES** (only include when Notice of Motion has been presented at a previous meeting)
11. **CONSENT AGENDA** (items on the consent agenda can be adopted in one motion, or upon the request of a member an item may be discussed and voted on separately)
 - 11.1. Report PR-06-24 – Canada Day 2024
 - 11.2. Report PB-07-24 – Municipal Law Enforcement Quarterly Report
 - 11.3. Committee of Adjustment Minutes – February 15, 2024
12. **STAFF REPORTS REQUIRING ACTION**
 - 12.1. Report PB-07-24 – Fence By-law
 - 12.2. Report CAO-03-24 – Saugeen Municipal Airport Joint Municipal Members Meeting

13. COMMITTEES OF COUNCIL MINUTES

13.1. Age Friendly Committee Minutes – February 26, 2024

13.2. Committee of Adjustment – February 15, 2024

13.3. Economic, Tourism and Cultural Development Advisory Committee – February 21, 2024

13.3.1. Cultural Roundtable Subcommittee Meeting Minutes – January 23, 2024

13.3.2. Heritage Subcommittee Meeting Minutes – January 18, 2024

13.4. Parks, Recreation and Culture Advisory Committee Minutes – February 28, 2024

13.4.1. Splash Pad Development Ad Hoc Committee Meeting Minutes – February 7, 2024

14. BY-LAWS

14.1. By-law 3296-24 – Building By-law

14.2. By-law 3297-24 - Zoning By-law Amendment Z1-24

14.3. By-law 3298-24 - Fence By-law

15. CORRESPONDENCE REQUIRING ACTION**16. NOTICE OF MOTION****17. GOOD NEWS AND CELEBRATIONS****18. UPCOMING COMMITTEE MEETINGS**

18.1. Age Friendly Committee - April 15, 2024 | 10:00am

18.2. Economic, Tourism & Culture Development Committee - March 20, 2024 | 9:00am

18.3. Cultural Roundtable Subcommittee - April 3, 2024 | 10:00am

18.4. Heritage Subcommittee - March 21, 2024 | 10:00am

18.5. Planning Advisory Committee - April 9, 2024 | 4:00pm

18.6. Hanover Police Service Board - March 25, 2024 | 10:00am

18.7. Hanover Public Library Board - March 20, 2024 | 6:30pm

18.8. Parks, Recreation & Culture Advisory Committee - March 27, 2024 | 6:00pm

18.9. Hanover/Walkerton Waste Management Committee - May 14, 2024 | 1:00pm

19. IMPORTANT DATES & ANNOUNCEMENTS

19.1. Next Committee of the Whole Meeting – April 2, 2024 | 4:00pm

19.2. Next Regular Council Meeting – April 15, 2024 | 4:00pm

19.3. Municipal Office Closed - Friday March 29, 2024 (Good Friday)

20. CLOSED MEETING

21. CONFIRMATION OF PROCEEDINGS BY-LAW (to confirm actions taken by council at the current meeting)

22. ADJOURNMENT