

COUNCIL AGENDA FOR TUESDAY, JULY 16, 2019 - 12:30 P.M.

(Agenda items appended with the label '(Required Approvals Agenda Item)' refer to items which Council has delegated to the CEO, but Council is required to approve by law. These items typically, but not always, appear within the Consent Agenda.)

- 19.06.1 Call to Order
- 19.06.2 Traditional Territories Acknowledgment
- 19.06.3 Introductions
- 19.06.4 Adoption of Agenda
- 19.06.5 Conflict of Interest Declaration

Governance

(Development or revision of policies and work that the Council has taken on as its own direct task.)

- G1. Council Response to Continuing Competency Committee Chair's Report
- G2. 2019 By-law Proposals
 - Part VII – Legal Opinion
 - By-law 13.8.4 – Legal Opinion
 - Draft By-law Proposals – July 3, 2019
 - Draft By-law Proposals – July 3, 2019 – Changes from June 12 Tracked
 - 2019 Report of the By-law Review Committee
 - 2019 Report of the By-law Review Committee – Appendix A-B-C
 - 2019 Report of the By-law Review Committee – Appendix D

FYI 'Nice to Know' Information

- F1. I2FACE Summer Picnic 2019

Meeting Adjournment
