

**AGENDA**  
**Town of Lamont**  
**Regular Meeting of Council**  
**February 13, 2018**

<b>1.</b>	<b>Call to Order</b>	<b>7:30</b>
<b>2.</b>	<b>Adoption of Agenda</b>	<b>7:31-7:32</b>
<b>3.</b>	<b>Declaration of Pecuniary Interest</b>	<b>7:33-7:34</b>
<b>4.</b>	<b>In-Camera: None</b>	<b>None</b>
<b>5.</b>	<b>Motion for Acceptance of Delegation: Delegation: a) Cherayl Dunphy</b>	<b>7:35-7:50</b>
<b>7.</b>	<b>Adoption of Minutes a) Council Minutes – January 23, 2018 b) Public Services Meeting- January 31, 2018 c) Corporate Services Meeting – January 30, 2018</b>	<b>7:51-7:52 7:53-7:54 7:55-7:56</b>
<b>8.</b>	<b>Finance: None</b>	<b>None</b>
<b>9.</b>	<b>By-law: a) Bylaw 01/18 Smoking Bylaw b) Bylaw 04/18 Animal Control Bylaw</b>	<b>7:57-7:58 7:59-8:00</b>
<b>10.</b>	<b>Correspondence: a) AUMA Municipality Policing b) Thank you Note c) Municipal Elected Officials Course d) Intermunicipal Development Plan Minutes</b>	<b>8:01-8:02 8:03-8:04 8:05-8:06 8:07-8:08</b>
<b>11.</b>	<b>Business: a) Policy Updates Policy # 12-36 Vacation entitlements Policy # 12-38 Job protected leaves Policy # 12-41 Parental leaves Policy # 31-10 Overtime/ standby b) RFD – Date change for the Public Hearing</b>	<b>8:09-8:10 8:11-8:12 8:13-8:14 8:15-8:16 8:17-8:18</b>
<b>12.</b>	<b>Out of Camera Motion – None</b>	<b>None</b>
<b>13.</b>	<b>Staff &amp; Council Reports:</b>	<b>8:19-8:20</b>
<b>14.</b>	<b>Action Register:</b>	<b>8:21-8:22</b>
<b>15.</b>	<b>Adjournment:</b>	<b>8:30</b>