

**COUNCIL MEETING AGENDA**  
**March 19, 2024 at 7:00 pm**  
**Library Board Room, 1066 MacInnis Street**

- 1. Call to Order**
- 2. Approval of Agenda**  
*Be it resolved that agenda be adopted as presented.*
- 3. Disclosure of Conflict of Interest**  
Members of Council with a conflict in regard to any item on the agenda will declare it at this time and then leave the room when that item comes to the floor.
- 4. Terms of Reference, Hiring Committee**  
*Be it resolved that a Hiring Committee is created with terms of reference as drafted.*
- 5. Appointment of Members of Hiring Committee**
- 6. Terms of Reference, Beautification Committee**  
*Be it resolved that a Beautification Committee is created with terms of reference as attached.*
- 7. Adjournment**  
*Be it resolved the meeting is adjourned.*