

- d) Staff Christmas Bonus
 - e) Open Skates over the Holidays-Suggesting December 27, 28, 29, 30 1-3 & 6-8
 - f) Request from Xplornet Communications Inc.
 - g) Request Letter-Anne Kokkinen
 - h) Fence at Sportsplex & Ice Deflectors
Lights at Sportsplex
 - i) Building Permits
9. Presenting, Referring or Passing of Accounts
10. Closed Session
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
- a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;**
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relations or employee negotiations;**
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act.
11. Correspondence
- a) OCIF Formula Component 2017 Revised
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1988 being a by-law to confirm the proceedings of the meeting of Council held on December 19, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to January 9, 2018 at 7:00 p.m. or until the call of the chair.”