



AGENDA

COUNCIL MEETING

October 2015

9:30 a.m.

1.0 Call to Order	9:30 a.m.	Reeve Woldanski
2.0 Adoption of Agenda	2.1 Agenda – 5 minutes	
3.0 Adoption of Minutes	3.1 Regular Council Minutes – September 2015 - 5 minutes	
4.0 In Camera	4.1 In Camera – 1 hour 4.2 In Camera - 30 minutes	Presenter
5.0 Business Arising	5.1 Follow up Action Plan For Review – 5 minutes	Robyn Singleton CAO
	5.2 Request for Decision Unsightly Bylaw – 5 minutes	Stephen Hill CAO
	5.3 Request for Decision Levy on Mineral Soils – 3 minutes	Stephen Hill Director
	5.4 Request for Decision WCB COR Achievement Awards – 5 minutes	Debbie Hackman Director
	5.5 Request for Decision	
	5.6 Request for Decision	
	5.7 Request for Decision	
	5.8 Request for Decision	
	5.9 Request for Decision	
	5.10 Request for Decision	
	5.11 Request for Decision	

6.0 New Business	6.1 Request for Decision Road Closure Policy – 5 minutes	Stephen Hill Director
	6.2 Request for Decision LC South Basin Industrial Heartland Storm Water Management Report – Receive as information 10 minutes	Stephen Hill Director
	6.3 Request for Decision New County Website – 5 minutes	Heather Atkinson Communications
	6.4 Request for Decision Policy 5100 – Custom Snowplowing on Private Driveways – Annual Review – 5 minutes	Harold Hamilton Director
	6.5 Request for Decision Policy 4134 – Procurement Card Policy – 5 minutes	Debbie Hackman Director
	6.6 Request for Decision	
	6.7 Request for Decision	
	6.8 Request for Decision	
	6.9 Request for Decision	
	6.10 Request for Decision	

7.0 Delegations	7.1 Delegation – Gerald Cree – Administration Building Renovations Update – 20 minutes	11:00 a.m.
	7.2 Delegation – STARS Air Ambulance presentation – 20 minutes	2:00 p.m.
	7.3 Delegation – Nemirsky – 20 minutes	2:30 p.m.

8.0 Directors' Reports	8.1 Request for Decision CAO's Report October 2015 – 10 minutes	Robyn Singleton CAO
	8.1.1 8.1.2	
	8.2 Request for Decision CS Director's Report October 2015 – 10 minutes	Debbie Hackman Director
	8.2.1 8.2.2	
	8.3 Request for Decision AP Report October 2015 – 10 minutes	Debbie Hackman Director
	8.4 Request for Decision PCS Director's Report for October 2015 – 5 minutes	Harold Hamilton Director
	8.5 Request for Decision PW Director's Report October 2015- 15 minutes	
	8.5.1 8.5.2	
9.0 Correspondence	9.1 Correspondence October 2015 – 5 minutes	
10.0 Committee Reports	10.1 Committee Reports October 2015 – 15 minutes	Members of Council
11.0	Adjournment	Reeve Woldanski