



AGENDA

**COUNCIL MEETING**  
**September 2015**  
**9:30 a.m.**

<b>1.0</b> <b>Call to Order</b>	<b>9:30 a.m.</b>	Reeve Woldanski
<b>2.0</b> <b>Adoption of Agenda</b>	<b>2.1 Agenda – 5 minutes</b>	
<b>3.0</b> <b>Adoption of Minutes</b>	<b>3.1 Regular Council Minutes – August, 2015</b> <b>3.2 Special Meeting Minutes – July 6 &amp; 7, 2015</b> (total 5 minutes)	
<b>4.0</b> <b>In Camera</b>	<b>4.1 In Camera – 30 minutes</b> <b>4.2 In Camera – 30 minutes</b>	Presenter
<b>5.0</b> <b>Business Arising</b>	<b>5.1 Follow up Action Plan</b> For Review - 5 minutes	Robyn Singleton CAO
	<b>5.2 Request for Decision</b> FCSS LC Regional Board Application for Appointment – 5 minutes	Stephen Hill Director
	<b>5.3 Request for Decision</b>	
	<b>5.4 Request for Decision</b>	
	<b>5.5 Request for Decision</b>	
	<b>5.6 Request for Decision</b>	
	<b>5.7 Request for Decision</b>	
	<b>5.8 Request for Decision</b>	

---

**6.0  
New Business**

- |   |   |
|---|---|
| <b>6.1 Request for Decision</b><br>2015 Organizational Meeting date – 5 minutes | Robyn Singleton<br>CAO                              |
| <b>6.2 Request for Decision</b><br>2015 Scholarship Program – 5 minutes         | Robyn Singleton<br>CAO                              |
| <b>6.3 Request for Decision</b><br>2016 Budget Guidelines – 15 minutes          | Debbie Hackman<br>Director                          |
| <b>6.4 Request for Decision</b><br>2016 Budget Meeting Dates – 5 minutes        | Debbie Hackman<br>Director                          |
| <b>6.5 Request for Decision</b><br>Small Business Week Proclamation – 5 minutes | Jim Newman<br>Economic Dev.                         |
| <b>6.6 Request for Decision</b><br>OC GoA Foreign Land Ownership – 5 minutes    | Stephen Hill<br>Director                            |
| <b>6.7 Request for Decision</b><br>Staff Appreciation – 5 minutes               | Phyllis Schamahorn<br>Safety/Utility<br>Coordinator |
| <b>6.8 Request for Decision</b>   |   |
| <b>6.9 Request for Decision</b>   |   |
| <b>6.10 Request for Decision</b>  |   |
| <b>6.11 Request for Decision</b>  |   |
| <b>6.12 Request for Decision</b>  |   |
| <b>6.13 Request for Decision</b>  |   |

---

**7.0  
Delegations**

- 7.1 Delegation** –2:00 p.m. – Sandra MacDonald –  
Crooked Road Cemetery – 30 minutes
-

<b>8.0 Directors' Reports</b>	<b>8.1 Request for Decision</b> CAO Report September 2015 – 10 minutes	Robyn Singleton CAO
	<b>8.1.1</b>	
	<b>8.1.2</b>	
	<b>8.2 Request for Decision</b> CS Director Report September 2015 – 10 minutes	Debbie Hackman Director
	<b>8.2.1</b>	
	<b>8.2.2</b>	
	<b>8.3 Request for Decision</b> AP Report September 2015 – 10 minutes	Debbie Hackman Director
	<b>8.4 Request for Decision</b> PCS Director Report September 2015 – 5 minutes	Stephen Hill Director
	<b>8.5 Request for Decision</b> PW Director Report September 2015 - 45 minutes	Harold Hamilton Director
	<b>8.5.1</b>	
	<b>8.5.2</b>	

---

<b>9.0 Correspondence</b>	<b>9.1 Correspondence September 2015 – 5 minutes</b>	
-------------------------------	--	--

---

<b>10.0 Committee Reports</b>	<b>10.1 Committee Reports September 2015 – 15 minutes</b>	Members of Council
-----------------------------------	---	--------------------

---

<b>11.0</b>	<b>Adjournment</b>	Reeve Woldanski
-------------	--------------------	-----------------