



AGENDA

COUNCIL MEETING

January 2016

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 Meeting Minutes – December 2015 - 5 minutes 3.2 Budget Meeting Minutes – December 2015 – 5 minutes	
4.0 In Camera	4.1 In Camera Item	Presenter
5.0 Business Arising	5.1 Follow up Action Plan For Review – 5 minutes	Robyn Singleton CAO
	5.2 Request for Decision Animal Control Bylaw - 10 minutes	Robyn Singleton CAO
	5.3 Request for Decision 2016 Proposed Road Closure Plan 2430 MC – 5 minutes	Robyn Singleton CAO
	5.4 Request for Decision Traffic Bylaw and Road Use Licence – 10 minutes	Stephen Hill Director
	5.5 Request for Decision Records Management Proposal – 5 minutes	Robyn Singleton CAO
	5.6 Request for Decision Brush Mower Replacement – 5 minutes	Terry Eleniak Ag. Fieldman
	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
2016 Fee Increase – 5 minutes

Steve Crosby
Peace Officer

6.2 Request for Decision
2016 Credit Card Request LCES – 10 minutes

Randy Siemens
Emergency Services

6.3 Request for Decision

6.4 Request for Decision

6.5 Request for Decision

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

6.11 Request for Decision

6.12 Request for Decision

6.13 Request for Decision

**7.0
Delegations**

7.1 Delegation – Fire Billing – Nicholas Ridland - 20 minutes

2:00 p.m.

**8.0
Directors' Reports**

8.1 Request for Decision
CAO Report January 2016 – 10 minutes

Robyn Singleton
CAO

8.1.1
8.1.2

8.2 Request for Decision
CS Director Report January 2016 – 10 minutes

Debbie Hackman
Director

8.2.1
8.2.2

8.3 Request for Decision
AP Report January 2016 – 10 minutes

Debbie Hackman
Director

8.4 Request for Decision
PCS Director Report for January 2016 –
10 minutes

Stephen Hill
Director

8.5 Request for Decision
PW Director Report January 2016- 15 minutes

Harold Hamilton
Director

8.5.1
8.5.2

**9.0
Correspondence**

9.1 Correspondence January 2016 – 5 minutes

**10.0
Committee Reports**

**10.1 Committee Reports January 2016 –
15 minutes**

Members of Council

11.0

Adjournment

Reeve Woldanski