



AGENDA

COUNCIL MEETING

JUNE 14, 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 - Pg 1	
3.0 Adoption of Minutes	3.1 Regular Meeting Minutes – May 2016 - 5 minutes - Pg 4	
4.0 In Camera	4.1 In Camera 4.2 In Camera 4.3 In Camera 4.4 In Camera	Presenter
5.0 Business Arising	5.1 Request for Decision - Pg 9 Follow up Action Plan –For Review – 5 minutes	Robyn Singleton CAO
	5.2 Request for Decision – Pg 11 Traffic Bylaw – 5 minutes	Stephen Hill Director
	5.3 Request for Decision – Pg 63 Solar PV Project – 10 minutes	Jordan Panasiuk Intern
	5.4 Request for Decision – Pg 65 Bridge File 8398	Harold Hamilton Director
	5.5 Request for Decision - Pg 68 Bylaw 763.16 – Debenture Borrowing Bylaw – 10 minutes	Debbie Hackman Director
	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

5.12 Request for Decision

5.13 Request for Decision

**6.0
New Business**

6.1 Request for Decision – Pg 72
Orthophoto Sharing Request

Stephen Hill
Director

6.2 Request for Decision – Pg 74
Undeveloped Road Allowance

Harold Hamilton
Director

6.3 Request for Decision – Pg 81
World Elder Abuse Awareness Day Program

Stephen Hill
Director

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 - Pg 83
John & Audrey Panek – 20 minutes

2:00 p.m.

8.0 Directors' Reports	8.1 Request for Decision – Pg 86 CAO Report June 2016 – 10 minutes	Robyn Singleton CAO
	8.1.1 8.1.2	
	8.2 Request for Decision – Pg 92 CS Director Report June 2016 – 10 minutes	Debbie Hackman Director
	8.2.1 8.2.2	
	8.3 Request for Decision – Pg 102 AP Report June 2016 – 15 minutes	Debbie Hackman Director
	8.4 Request for Decision – Pg 109 PCS Director Report for June 2016 – 10 minutes	Stephen Hill Director
	8.5 Request for Decision – Pg 121 PW Director Report June 2016- 15 minutes	Harold Hamilton Director
	8.5.1 8.5.2	

9.0 Correspondence	9.1 Correspondence June 2016 – Pg 133 5 minutes	
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10.0 Committee Reports	10.1 Committee Reports June 2016 – 15 minutes	Members of Council
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11.0	Adjournment	Reeve Woldanski
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