



AGENDA

COUNCIL MEETING

June 2017

9:30 a.m.

1.0 Call to Order	9:30 a.m.	Reeve Woldanski
2.0 Adoption of Agenda	2.1 Agenda	
3.0 Adoption of Minutes	3.1 Regular Meeting Minutes – May 2017 - Pg 4	
4.0 In Camera	4.1 4.2 4.3	Presenter
5.0 Business Arising	5.1 Follow up Action Plan - Pg 10 Follow Up Action Plans	Robyn Singleton CAO
	5.2 Request for Decision - Pg 13 125 Ukrainian Anniversary Event Update	Heather Atkinson Communications
	5.3 Request for Decision - Pg 16 Railway Avenue	Robyn Singleton CAO
	5.4 Request for Decision	
	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	

6.0 New Business	6.1 Request for Decision - Pg 18 World Elder Abuse Awareness Day	Stephen Hill Director
	6.2 Request for Decision - Pg 20 Safety Codes Services – Quality Management Plan	Stephen Hill Director
	6.3 Request for Decision - Pg 72 Councillor Expense Claims on Website	Robyn Singleton CAO
	6.4 Request for Decision - Pg 73 Review of Election Agreement with Elk Island Public Schools and acceptance of election assistance for Elk Island Catholic Schools	Stephen Hill Director
	6.5 Request for Decision - Pg 74 FCSS Bylaw 774.17	Stephen Hill Director
	6.6 Request for Decision - Pg 75 FCSS Multi Municipal Agreement	Stephen Hill Director
	6.7 Request for Decision	
	6.8 Request for Decision	
	6.9 Request for Decision	

7.0 Delegations **No delegations this month**

8.0 Directors' Reports	8.1 Request for Decision - Pg 84 CAO Report June 2017	Robyn Singleton CAO
	8.1.1	
	8.1.2	
	8.2 Request for Decision CS Director Report June 2017	Debbie Hackman Director

8.3 Request for Decision - Pg 90
AP Report June 2017

Debbie Hackman
Director

8.4 Request for Decision - Pg 96
PCS Director Report for June 2017

Stephen Hill
Director

8.5 Request for Decision - Pg 105
PW Director Report June 2017

Harold Hamilton
Director

8.5.1

8.5.2

9.0
Correspondence

9.1 Correspondence June 2017 - Pg 118

Robyn Singleton
CAO

10.0
Committee Reports

10.1 Committee Reports June 2017

Members of Council

11.0

Adjournment

Reeve Woldanski