



# AGENDA

## COUNCIL MEETING

August 2017

9:30 a.m.

<b>1.0</b> Call to Order	<b>9:30 a.m.</b>	Reeve Woldanski
<b>2.0</b> Adoption of Agenda	<b>2.1 Agenda</b>	
<b>3.0</b> Adoption of Minutes	<b>3.1 Regular Meeting Minutes – June 2017 - Pg 4</b> <b>3.2 Special Council Meeting Minutes - July 19, 2017 - Pg 11</b> <b>3.3 Special Council Meeting Minutes – July 26, 2017 - Pg 14</b>	
<b>4.0</b> In Camera		Presenter
<b>5.0</b> Business Arising	<b>5.1 Follow up Action Plan - Pg 16</b> Follow Up Action Plans	Robyn Singleton CAO
	<b>5.2 Request for Decision - Pg 19</b> Twp 550 Engineering Tender	Harold Hamilton PW Director
	<b>5.3 Request for Decision - Pg 36</b> Moscow Hall Road Patching Project	Harold Hamilton PW Director
	<b>5.4 Request for Decision - Pg 40</b> Gravel Supply 2018	Harold Hamilton PW Director
	<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>	
	<b>5.9 Request for Decision</b>	
	<b>5.10 Request for Decision</b>	
	<b>5.11 Request for Decision</b>	

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<b>6.0 New Business</b>	<b>6.1 Request for Decision - Pg 44</b> Administration Building Repairs	Debbie Hackman CS Director
	<b>6.2 Request for Decision - Pg 46</b> Standard Operating Guidelines Adoption	David Zayonce Emergency Services
	<b>6.3 Request for Decision - Pg 103</b> Road Plan 7934Y Closure by Resolution - Subdivision	Stephen Hill PCS Director
	<b>6.4 Request for Decision - Pg 110</b> Road Closure Bylaw 775.17	Stephen Hill PCS Director
	<b>6.5 Request for Decision - Pg 116</b> Lamont County Millennium Park Trees	Debbie Hackman CS Director
	<b>6.6 Request for Decision - Pg 117</b> Rural Addressing in Hamlets	Debbie Hackman CS Director
	<b>6.7 Request for Decision - Pg 118</b> YWCA 2016 Program	Debbie Hackman CS Director
	<b>6.8 Request for Decision</b>	
	<b>6.9 Request for Decision</b>	

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<b>7.0 Delegations</b>	<b>7.1 Delegation – Lawrence Stelmach - Pg 121</b>	2:00 p.m.
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<b>8.0 Directors' Reports</b>	<b>8.1 Request for Decision - Pg 137</b> CAO Report August 2017	Robyn Singleton CAO
	<b>8.1.1</b>	
	<b>8.1.2</b>	

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**8.2 Request for Decision - Pg 146**  
CS Director Report August 2017

Debbie Hackman  
Director

**8.3 Request for Decision - Pg 157/165**  
AP Report August 2017

Debbie Hackman  
Director

**8.4 Request for Decision - Pg 173**  
PCS Director Report for August 2017

Stephen Hill  
Director

**8.5 Request for Decision - Pg 234**  
PW Director Report August 2017

Harold Hamilton  
Director

**8.5.1**  
**8.5.2**

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**9.0**  
Correspondence

**9.1 Correspondence August 2017 - Pg 234**

Robyn Singleton  
CAO

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**10.0**  
Committee Reports

**10.1 Committee Reports August 2017**

Members of Council

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**11.0**

**Adjournment**

Reeve Woldanski