

**Regular Council Meeting AGENDA
May 8, 2012 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting, April 24, 2012 (page 1-5)
2. Committee of the Whole Meeting Agenda May 4, 2012 (page 6)

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet (page 7)

D. DELEGATIONS/PETITION

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 8)
2. Bylaw 2012-03 Elected Mayor Position (page 9)
3. Appointment of Bylaw Control Officer (page 10)

F. CORRESPONDENCE

G. INFORMATION ITEMS

1. Ministerial Order No L:082/12 – Time extension for 2011 financial reports (page 11- 12)
2. Summer Village of Sundance Beach Detailed Notice of termination (page 13)

H. DISCUSSION ITEMS

1. Proposed TELUS installation 4819 – 50 Avenue (page 14-16)
2. Ever Active Schools request (page 17-18)

I. COUNCIL COMMITTEE REPORTS

1. Mayor Rasch
2. Councillor Osness
3. Councillor Pharis
4. Councillor Hart
5. Councillor Williams

J. FINANCIAL REPORTS

1. Cheque Register (page 19-21)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT