

AGENDA

May 26, 2015

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting May 12, 2015 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: None

QUOTES / TENDERS /RFP'S:

- Staff Report – Website Upgrade (3)

BY-LAWS:

- #22-2015, to confirm the proceedings of council at the April meetings (4)
- #23-2015, to enter into a Site Plan Agreement (Pimentel) (5)
- (Agreement to be provided at meeting)**

REPORTS:

- Katrine Community Centre (6)
- Building Report (7)

CORRESPONDENCE:

#8 TO #11

UNFINISHED BUSINESS:

- Staff Report - Propane Inspection, Berridale Community Centre (12)
- Food Bank – Rent Agreement (13)

NEW BUSINESS:

- Staff Report – Doe Lake Park Lighting (14)
- Economic Development Committee Appointment Requests (15)
- Public Holiday Policy (16)
- Canada 150 Community Infrastructure Program (17)
- List of correspondence received, not on agenda (18)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- May 26 – Katrine Community Centre @ 6:00 p.m.
- May 26 – 12 Three Mile Lake @ 6:15 p.m.
- May 27 – Library
- May 28 – Steering
- June 5 – AHHC
- June 8 – Planning
- June 8 – Economic Development
- June 9 – REGULAR COUNCIL MEETING
- July 21 & 22 – Pickerel Lake Recovery Centre OMB