



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 2, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of August 19, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. MERE Foundation – Des Thompson
6. BUSINESS FROM MINUTES
 - a. RFD - Statue (Attachment)
 - b. Arena Operating Agreement (Attachment)
7. NEW BUSINESS
 - a. Policy R:10 – Jubilee Hall (Attachment)
 - b. Master Rates and Schedules Bylaw; Section 4 Recreation; Appendix B Jubilee Hall Rental Fees (Attachment)
 - c. RFD – Village Credit Card (Attachment)
 - d. Harvest Fest - Discussion
8. COMMUNICATIONS
 - a. City of Edmonton, Mayor Don Iveson – August 20, 2014 (Attachment)
9. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report (Attachment)
 - b. Operations Meeting Minutes – August 22, 2014 (Attachment)
 - c. Financial Report
 - i. Bank Reconciliation July 31, 2014 (Attachment)
 - ii. Summary of Cash and Investment July 31, 2014 (Attachment)
 - iii. Revenue and Expense by Department August 28, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: September 16, 2014 – 6:30 p.m.
13. ADJOURNMENT