



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JUNE 2, 2015 – 6:30 p.m.  
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Special Meeting of May 13, 2015 - attached
  - b. Minutes of the Regular Meeting of May 19, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Motion to hold advanced poll for by-election
  - b. Master Rates – Traffic Bylaw – for consideration - Attached
  - c. Off highway vehicle permit application – for consideration - Attached
  - d. CRB Economic Development – Attached – for acceptance and signature
  - e. Museum sign – for consideration - Attached
  - f. Seniors Proclamation – Attached
  - g. AUMA Nurse Practitioner Resolution – Attached
  - h. Jubilee Hall Rates – Attached
  - i. Dragonfly Festival – waiver of vendor fee – for consideration – Councillor Smylie to speak to
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Jim Eglinski - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
  - b. Operations Meeting Minutes – May 22, 2015 - attached
  - c. Financial Reports
    - i. April 2015 Bank Reconciliation – attached
    - ii. Summary of Cash and Investments – April 30, 2015 – attached
  - d. Foreman’s Report - attached
  - e. Bylaw Officer’s Report - attached
11. COMMITTEE REPORTS
12. IN CAMERA
13. NEXT MEETING: June 16, 2015 – 6:30 p.m.
14. ADJOURNMENT