



**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