



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 16, 2015 – 6:30 p.m.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of June 2, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Off Highway Vehicle Permit Application draft – attached
 - c. CRB economic Development Initiative – attached
 - d. Security Cameras – RFD attached
 - e. Speed sentry signs – RFD attached
7. NEW BUSINESS
 - a. Paving Tenders – attached
 - b. Infrastructure Assessment – attached
 - c. Housing Symposium – Deputy Mayor to speak to
 - d. Flyboarder request – 10 year celebration - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. FCSS – attached
 - b. Kinder Morgan - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Yellow submarine – cao to speak to
 - b. Operations Meeting Minutes – June 4, 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
13. NEXT MEETING: July 7, 2015 – 6:30 p.m.
14. ADJOURNMENT