



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 1, 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 August 18, 2015 – attached
4. PUBLIC HEARING
 - a. Direct Control Application – Marina Power
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Museum letter – attached
 - c. Free cycle and large item pick up dates and costs - attached
8. NEW BUSINESS
 - a. Playground committee bylaw – attached
 - b. Stand by re-imburement – master rates - attached
 - c. CRB funding – attached
 - d. Direct Control Application – Marina Power – attached
 - e. CN Agreement – attached
 - f. Housing symposium – attached
 - g. Grader repairs – attached
 - h. Master rates - Equipment and service fees - attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. Municipal affairs – attached
 - b. Environment and Parks - attached
 - c. Joanne Hay - attached
11. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report
 - b. Operations Meeting Minutes – August 21, 2015 - attached
 - c. Financial Report
 - i. n/a
12. COMMITTEE REPORTS
13. IN CAMERA
 - a. n/a
14. NEXT MEETING: September 15, 2015 - 6:30 p.m.
15. ADJOURNMENT