



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 15, 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 September 1, 2015 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Playground committee applications – attached
 - b. Fencing quotes – attached
 - c. Lift station doors – attached
 - d. CRB – membership – attached
 - e. FCSS – amended funding agreement – attached
 - f. Kinder Morgan Canada letter - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Lakeside Curling Club – attached
 - b. Camp He-Ho-Ha - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report
 - b. Operations Meeting Minutes – September 3, 2015 – attached
 - c. Bylaw Officers Report for August – attached
 - d. Public Works Lead Hand Report – hard copy to follow
 - e. Financial Report
 - i. Bank Reconciliation July 31, 2015 – attached
 - ii. Summary of Cash and Investments – July 31, 2015 – attached
 - iii. Bank Reconciliation August 31, 2015 – attached
 - iv. Summary of Cash and Investments – August 31, 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal - attached
13. NEXT MEETING: October 6, 2015 - 6:30 p.m.
14. ADJOURNMENT