



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, November 17, 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 November 3, 2015 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Bethany Tynes - LEAPS
6. BUSINESS FROM MINUTES
 - a. Action List – Attached
 - b. CRB Membership – attached
7. NEW BUSINESS
 - a. Transportation Workshop - attendance
 - b. Regional Wastewater - attendance
 - c. Council Board Representative and alternate – Meridian Foundation - attached
 - d. 09-2015 Traffic Bylaw draft – attached
 - e. Staff technology Policy 4:9
 - f. SDAB Member appointment – CAO to speak to
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Camp He-Ho-Ha – attached
 - b. FCSS – Youth Advisory Committee
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - b. Public Works Lead Hand Report
 - c. Operations Meeting Minutes – November 6, 2015 – attached
11. COMMITTEE REPORTS
12. IN CAMERA
13. NEXT MEETING: December 1, 2015 - 1:30 p.m.
14. ADJOURNMENT