

REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, March 15, 2016 – 6:30 p.m.



AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of March 1, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
  - a. Youth Council
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Fortis – Utility Right of Way agreement - attached
  - b. Schendel Quote – RFD attached
  - c. HaF Quote - RFD attached
  - d. WILD Agreement - attached
  - e. Hydrant Repair estimate – Public Works – attached
  - f. Hydrant repair estimate – Osprey – attached
  - g. Gateway Association – Mayor’s Luncheon – attached
  - h. Regional Collaboration workshop – attached
  - i. Land Lease - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. RPAP - attached
  - b. Municipal Affairs – MSI Capital – attached
  - c. Municipal Affairs – MSI Capital – attached
  - d. CRB – attached
  - e. Municipal Affairs – MSI Capital – attached
  - f. AUMA – Linear Tax Symposium - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
  - b. Cash and Investment Summary – Jan. 31, 2016 – attached
  - c. Cash and Investment Summary – Feb. 29, 2016 – attached
  - d. Website analytics – attached
  - e. Direct Control Application – CAO to speak to
  - f. Jubilee Hall fire claim - for information – attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Land – attached
13. NEXT MEETING: April 5, 2016 - 1:30 p.m.
14. ADJOURNMENT