

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 3, 2016 – 1:30 p.m.



AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of April 19, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Land Lease – for approval - attached
 - b. Lion's Agreement – Jubilee Hall – attached
 - c. AUMA June Mayor's Caucus – attached
 - d. AUMA Convention – attached
 - e. Playground Recommendations – RFD attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Alberta Safety Codes – attached
 - b. Municipal Affairs – awards - attached
 - c. Camp He Ho Ha – attached
 - d. SV of Kapasawin - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - b. Bylaw Officer Report – attached
 - c. Lead Hand Report – attached
 - d. Operation Meeting Minutes – April 21, 2016 – attached
 - e. Investment Summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal – Option to Purchase - attached
13. NEXT MEETING: May 17, 2016 - 6:30 p.m.
14. ADJOURNMENT