

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