

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, June 7, 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 May 17, 2016 – attached
 - b. Minutes of the Committee of the Whole Meeting May 24, 2016 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Tracy L .Friedel - Gunn Métis Local 55
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Senior Week Proclamation – attached
 - b. Stantech Arena Assessment Quote – for approval - attached
 - c. Waterfront Project – Pier Repair options – for consideration - attached
 - d. Transmountain Legacy Project – CAO to speak to
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Alberta Environment Water Authorization – attached
 - b. Municipal Affairs – Asset management – attached
 - c. Western Canada Spill Services - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Dragonfly Festival Camping – CAO to speak to
 - b. Operation Meeting Minutes – May 26, 2016 – attached
 - c. Bylaw Officer Report – attached
 - d. Lead Hand report – attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal – offer to purchase - attached
 - b. Land – Osprey Estates - attached
13. NEXT MEETING: June 21, 2016 – 6:30 p.m.
14. ADJOURNMENT