

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