



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 15, 2016 – 1:30 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of Nov. 1, 2016 – attached
  - b. Minutes of the Committee of the Whole Meeting of Nov. 9, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
  - a. M.L.A. Erin Babcock
  - b. Discovery Wharf Developments – Frank Florkewich – MDP Draft - attached
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Remuneration Policy Draft – attached
  - b. Staff Expense Policy Draft - attached
  - c. Arena Master Rates – attached
  - d. Bingo Costing – RFD attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. ACP Letter – attached
  - b. Fire Smart application – attached
  - c. Alberta parks and recreation – attached
  - d. Subdivision approval – Osprey - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Clinic Garage Doors – CAO to speak to
  - c. Bylaw report - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Confidential - Land – offer to purchase – FOIPP Act Section 16 – RFD attached
13. NEXT MEETING: December 6, 2016 – 1:30 p.m.
14. ADJOURNMENT