



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, January 3, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 20, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS – N/A
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. FCM – attached
 - b. Electoral Boundaries – attached
 - c. CRB – attached
 - d. Fortis – attached
 - e. Municipal Affairs – attached
 - f. Shoreside Inn – attached
 - g. Hatch – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: January 17, 2017 – 1:30 p.m.
14. ADJOURNMENT