



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 4, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of August 21, 2018 – attached
 - b. Minutes of the Committee of the Whole Meeting of August 27, 2018 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Signage for Waterfront Park
7. NEW BUSINESS
 - a. Councillor Resignation – attached
 - b. Appointment of Returning Officer
 - c. Advance Poll – resolution required – date set by returning officer
 - d. Incapacitated Voter at Home and Institutional poll – Resolution required if desired
 - e. Notes about Elections - attached
 - f. Trans Mountain Temporary Working Space Amending agreement – attached
 - g. ACFA – Debt Limits – Processes – attached
 - h. Committee Appointments – attached
 - i. FCSS – Request for waiver – attached
 - j. Auditor Engagement - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Amethyst Transport Rural Bus Link – attached
 - b. Thank you – Lakeside Curling Club – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Investment Summary – attached
 - c. Operation Meeting Minutes – August 23, 2018
11. COMMITTEE REPORTS
12. IN CAMERA

- a. FOIPP Act Section 25 – Woodbridge – hard copy at meeting
- b. FOIPP Act Section 16 – Grover Williams/Brenda Bennett - hard copy at meeting
- c. FOIPP Act Section 21 – Meridian Foundation – hard copy at meeting

13. NEXT MEETING: September 18, 2018 – 6 p.m.

14. ADJOURNMENT