



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, AUGUST 18, 2020 – 9:30 A.M.**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of July 21, 2020 – attached
  - b. Minutes of the Special Meeting of August 4, 2020 - attached
5. PUBLIC FORUM- N/A
6. DELEGATIONS
7. BUSINESS FROM MINUTES
  - a. Action List – Attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. Bylaw 09-2020 Community Standards Bylaw – attached
  - b. Amendment Bylaw 10-2020 Master Rates & Schedule Bylaw – Community Standard Enforcement Penalties – attached
  - c. Meridian Housing Foundation – Terms of Reference - attached
10. COMMUNICATIONS
  - a. Meridian Housing Foundation – Board Meeting Minutes – May 28, 2020 – attached
  - b. Meridian Housing Foundation – Board Meeting Minutes – June 25, 2020 – attached
  - c. MADD Parkland Chapter – Barb Scully – Request - attached
11. ADMINISTRATION REPORTS
  - a. Land Request - attached

12. COMMITTEE REPORTS
13. CLOSED SESSION
14. NEXT MEETING: September 1, 2020 – 9:30 a.m.
15. ADJOURNMENT