



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JULY 15, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of June 17, 2014 (Attachment)
 - b. Minutes of the Special Meeting of June 23, 2014 (Attachment)
4. PUBLIC HEARING
 - a. Direct Control Development Permit (Attachment)
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
8. NEW BUSINESS
 - a. RFD – Trans Mountain – contribute to capital project (Attachment)
 - b. East Link Agreement (Attachment)
 - c. Employees Benefit Policy P4.1 (Attachment)
 - d. Chamber of Commerce Christmas Party (Administrator Patience to speak to)
 - e. Enhanced Policing (Attachment)
 - f. Appointment of Weed Inspector(s) – motion required (Attachment)
 - g. Hall Contract (Attachment)
 - h. RFD – Large Item Pickup – motion required (Attachment)
 - i. Management Letter Seniuk & Co. (Attachment)
 - j. Dragonfly Festival – post op discussion
 - k. Arena Assessment (Attachment)
 - l. Firefighter Campground – motion to name and buy plaque/statue/rock
 - m. Vendor Map Adjustment – motion required (Attachment)
 - n. Letter from Yvette and Bill Hawryluk dated June 27, 2014 (Attachment)
 - o. Meridian Foundation Letter dated July 3, 2014 (Attachment)
 - p. Direct control Development Permit – motion required
9. COMMUNICATIONS
 - a. Meridian Foundation Minutes May 22, 2014 (Attachment)
10. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
 - b. Operations Meeting Minutes– June 19, 2014 (Attachment)
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Personnel (Attachment)
 - b. Land (Attachment)
 - c. Personnel
 - d. Legal (Attachment)
 - e. Legal (Attachment)
13. NEXT MEETING: August 19, 2014 – 6:30 p.m.
14. ADJOURNMENT