



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 18, 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 November 4, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
7. NEW BUSINESS
 - a. RFD – Backhoe Purchase (Attachment)
 - b. RFD – Hall Roof Insulation (Attachment)
 - c. FCSS Funding Agreement (Attachment)
 - d. Motion to opt out of Capital Region Board – Mayor Lindsay
 - e. Land Lease – Neron (Attachment)
 - f. Land Lease – Gauthier (Attachment)
 - g. Land Lease – Fleming (Attachment)
 - h. Emerging Trends Seminar (Attachment)
 - i. Camp He Ho Ha (Attachment)
 - j. Royal Canadian Legion (Attachment)
 - k. Winter Walk Day – February 4, 2014 (Attachment)
 - l. Community Partnership Grant – motion to approve application (Attachment)
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report (Attachment)
 - b. Operations Meeting Minutes – November 6, 2014 (Attachment)
 - c. Finance Report
 - i. October 31, 2014 Bank Reconciliation (Attachment)
 - ii. Revenue and Expense by Department – November 13, 2014 (Attachment)
11. COMMITTEE REPORTS
12. IN CAMERA
13. NEXT MEETING: December 2, 2014 – 6:30 p.m.
14. ADJOURNMENT