



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
THURSDAY, MAY 14, 2020 – 9:30 A.M.**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES
 - a. Amendment to Minutes of the Special Meeting of March 25, 2020 – attached
 - b. Minutes of the Regular Meeting of May 6, 2020
5. PUBLIC FORUM- N/A
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. COVID-19 - Update
 - i. Boat Launch
 - ii. Waterfront Park
 - iii. Playgrounds
 - iv. Ball Diamonds/Soccer Fields
 - v. Other
 - b. Tax Bylaw 05-2020 - attached
 - c. Master Rates Amendment Bylaw 06-2020 - attached
 - d. Tax Penalty Bylaw 07-2020 - attached
10. COMMUNICATIONS
 - a. Meridian Housing Foundation Board Meeting Minutes of March 20, 2020 – attached
11. ADMINISTRATION REPORTS

12. COMMITTEE REPORTS

13. CLOSED SESSION

14. NEXT MEETING: TBD

15. ADJOURNMENT