



AGENDA
REGULAR MEETING OF COUNCIL
January 8, 2018
7:00 p.m.

ROLL CALL	Mayor: Kate Patrick ___ Deputy Mayor: Pat Burns ___ Councillors: Jonathan Arseneault___ Pat Hagman ___ Janet Jabush ___ Bernie Jogola ___ Sandy Morton ___ Staff: CAO Karen St. Martin ___	
AGENDA	Additions/Deletions to Agenda	(Pages 1)
MINUTES	December 11, 2017 Regular Meeting December 13, 2017 Special Meeting	(Pages 2-8) (Pages 9-11)
PUBLIC HEARING		
DELEGATIONS	Art & Shawna Lawson, McSweeney & Associates Consulting Inc. Cares Workforce Capacity & Recruitment Study	(Pages 12-13)
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Pages 14-27)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4) 5)	(Page 28) (Pages 29-30) (Page 31)
UNFINISHED BUSINESS	1) Policy I-002 Council Remuneration 2)	(Pages 32-36)
NEW BUSINESS	1) Bylaw No. 1079 Disclosure Bylaw 2) Bylaw No. 1080 Amending Bylaw No. 1066 Being the Land Use Bylaw 3) Policy I-004 Gift in Kind 4) Policy I-020 Public Participation 5) Special Council Meeting – January 24, 2018 6) 2017 Audit Planning Letter 7) Water Treatment Plant Upgrade – Tender Award 8) 9) 10)	(Pages 37-45) (Pages 46-52) (Pages 53-54) (Pages 55-63) (Page 64) (Pages 65-70) (Pages 71-74)
CORRESPONDENCE	1) Correspondence	(Page 75)
IN CAMERA	1) S.27 Privileged Information - Information Technology Agreement	
ADJOURNMENT		