



AGENDA
REGULAR MEETING OF COUNCIL
June 25, 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	(Page 1)
MINUTES	June 11, 2018	(Pages 2-6)
DEPUTY MAYOR OFFICIAL OATH	Deputy Mayor Official Oath – Councillor Hagman	
PUBLIC HEARING DELEGATIONS	1) 2)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Pages 7-14)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) 4) 5)	(Page 15) (Pages 16-17)
UNFINISHED BUSINESS	1) 2) 3)	
NEW BUSINESS	1) Bylaw No. 1092 – Amending Land Use Bylaw No. 1066 2) Policy II-001 – Reserves 3) Policy VII-006 Mayerthorpe Exhibition Centre Operations 4) Organizational Readiness Review 5) Community Services Board – Terms of Reference 6) Prairies North Farm Forum – Sponsorship Request 7) Unbudgeted Expense – Capital Purchase – Washer Extractor 8) Website and Branding Request for Proposal	(Pages 18-20) (Pages 21-24) (Pages 25-50) (Pages 51-52) (Pages 53-55) (Pages 56-58) (Pages 59-61) (Pages 62-64)
CORRESPONDENCE	1) Correspondence	(Page 65)/
CLOSED MEETING	1) S.23(1)(a)(b) Local Public Body Confidences – GFL Environmental – Recycle Service Agreement Amendment 2) 3)	
ADJOURNMENT		