



AGENDA
REGULAR MEETING OF COUNCIL
May 8, 2017
7:00 p.m.

ROLL CALL	Mayor: Kate Patrick ____ Deputy Mayor: Sandy Morton ____ Councillors: Pat Hagman ____ Glen Wilcox ____ Bernie Jogola ____ Pat Burns ____ Staff: CAO, Karen St. Martin ____	
MINUTES	Regular Meeting April 24, 2017	(Pages 2-5)
AGENDA	Additions/Deletions to Agenda	(Page 1)
PUBLIC HEARING	Bylaw No. 1066 Land Use Bylaw Bylaw No. 1067 Municipal Development Plan	(Pages 6-9)
DELEGATIONS		
COUNCIL/ COMMITTEE REPORTS	1) Council Committee Reports 2)	(Page 10)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4) Statement of Revenue & Expenses Operating 5) Statement of Revenue & Expense Project 6) Balance Sheet	(Pages 11-12) (Page 13) (Page 14) (Pages 15-17) (Pages 18-19) (Page 20)
UNFINISHED BUSINESS	1) Bylaw No. 1066 Land Use Bylaw 2) Bylaw No. 1067 Municipal Development Plan 3) 2018 – 2021 Strategic Plan Workshop	(Pages 21-29) (Pages 30-33) (Pages 34-42)
NEW BUSINESS	1) Lodge Lock up Fundraiser 2) Doug Griffiths and the 13 Ways Team 3) Senate of Canada Contribution Award 4) Add Amounts to Tax Roll 5) 2017 Cast Iron Water Line Relining Project 6) 2017 Splash Pad Project – Proposal Award 7) Special Council Meeting 8) 9)	(Page 43) (Pages 44-46) (Pages 47-49) (Pages 50-52) (Pages 53-54) (Pages 55-56) (Page 57)
CORRESPONDENCE	1) Correspondence	(Page 58)
IN CAMERA	1) S.16 Business Interests of Third Parties – Reservation Agreement 8:00 p.m. 2) S.23 Local Public Body Confidences – Arena Operating Committee 8:30 p.m. 3) S.19 Confidential Evaluations	

ADJOURNMENT