



AGENDA
REGULAR MEETING OF COUNCIL
November 27, 2017
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	Special Meeting November 9, 2017 Regular Meeting November 14, 2017	(Pages 2-5) (Pages 6-10)
PUBLIC HEARING		
DELEGATIONS		
COUNCIL/ COMMITTEE REPORTS	1) Committee/Board/Agency Minute Distribution 2)	(Pages 11-18)
STAFF REPORTS	1) CAO Report 2) Accounts Payable	(Page 19) (Page 20)
UNFINISHED BUSINESS	1) 2)	
NEW BUSINESS	1) Bylaw No. 1063 Traffic Bylaw (Draft) 2) Bylaw No. 1075 Schedule G Mayerthorpe Exhibition Centre Rates and Fees 3) Bylaw No. 1076 Property Maintenance Bylaw (Draft) 4) Bylaw No. 1077 Nuisance and Unsightly Premises Bylaw (Draft) 5) Policy I-002 Council Remuneration 6) Renumbering of Policy I-004 Subdivision Tax Refund Program 7) Amend Policy I-011 Council Committees – Schedule D Mayerthorpe Cemetery Committee 8) Policy II-024 Recognition 9) Community Services Committee Appointment	(Pages 21-115) (Pages 116-119) (Pages 120-137) (Pages 138-154) (Pages 155-159) (Pages 160-162) (Pages 163-169) (Pages 170-173) (Pages 174-175)
CORRESPONDENCE	1) Correspondence	(Page 176)
IN CAMERA	1) S.27 Privileged Information – Policy III-003 Schedule B 2) S.26 Testing Procedures, Tests and Audits & S.23 Local Public Body Confidences – Environmental Site Assessment – Plan 373CL, Block 3, Lots 26, 27, 28 (5001 – 5009 – 52nd Street)	
ADJOURNMENT		