



**AGENDA**  
**SPECIAL MEETING OF COUNCIL**  
**November 29, 2017**  
**6:00 p.m.**

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**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 \_\_\_\_ Assistant CAO/Finance Officer Louise  
Kormos \_\_\_\_ Economic Development/Communications Officer Ashley  
Olsen \_\_\_\_ Community Peace Officer Dwight Dawn \_\_\_\_ Public Works  
Supervisor Barry Gylander \_\_\_\_ FCSS/Recreation Coordinator Joanne  
St. Martin \_\_\_\_ Fire Chief Randy Schroeder \_\_\_\_

**AGENDA**

Additions/Deletions to Agenda

**(Page 1)**

**MINUTES**

**PUBLIC HEARING**

**DELEGATIONS**

**COUNCIL/  
COMMITTEE  
REPORTS**

1)  
2)

**STAFF  
REPORTS**

1)  
2)  
3)

**UNFINISHED  
BUSINESS**

1) 2017 DRAFT Project Plan Projection  
2)

**(Pages 2 – 9)**

**NEW BUSINESS**

1) 2017 DRAFT Operational Budget by Department  
a) Economic Development (Department 62)  
b) Public Works Department et al (Departments 32, 37, 41, 42, 43)  
c) FCSS/Recreation et al (Department 34, 51, 72, 74)  
d) Bylaw (Department 26)  
e) Fire Department (Department 23)  
f) Other (Departments 00, 11, 12, 24, 56, 61, 81)  
g) 2018 Proposed Operating Budget Summary

**(Pages 10 - 32)**

2)  
3)

**CORRESPONDENCE**

1)

**IN CAMERA**

1)  
2)  
3)

**ADJOURNMENT**