

AGENDA

Regular Meeting – Monday June 11, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions:
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of May 29, 2018 Regular Council Meeting
6. Public Hearings: IDP Bylaw
7. Delegations & Appointments:
8. Administrative Reports:
9. Bylaws:
 - a. IDP Bylaw #524-18 – 2nd Reading
10. Unfinished Business:
 - a. MOU Clive Library and V of Clive – Approve for Execution
 - b. Alix Parade – Aug 18 – Authorize Attendance
 - c. FunFest Parade – Councillor Float
11. New Business:
 - a. Authorize CAO Holidays – July 16-27, 2018
 - b. Set Summer Council Meeting Schedule
 - c. Strategic Planning Retreat – Set Date
 - d. Tagish Annual Appreciation Golf Tournament – July 4th – Authorize Attendance
 - e. Emergency Management
 - f. Public Participation Policy – Councillor Input
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial – i) Accounts Payable
 - b. Municipal Affairs – Emergency Management Act Review
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
 - Councillor Russell –
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Whelan –
 - Mayor Henry -
19. Board & Committee Meeting Minutes:
 - a. Boomtown Trail Meeting Minutes – May 30
20. “In Camera”:
21. Adjournment: