

AGENDA

Regular Meeting – Monday June 25, 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 June 11, 2018 Regular Council Meeting
6. Public Hearings:
7. Delegations & Appointments: Clive Fire Chief – Monte Zaytsoff and Clive Deputy Fire Chief - Steve Zaytsoff
8. Administrative Reports:
9. Bylaws:
 - a. IDP Bylaw #524-18 – 3rd Reading
10. Unfinished Business:
 - a. Strategic Planning Retreat – Set Date of Wednesday, Sept 12
11. New Business:
 - a. Local Authorities Election Act: Review & Consultation
12. Workshops, Conferences, Seminars:
 - a. WCPS Welcome to International Learning Program
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. Bank Statement – May 2018
 - b. Municipal Affairs – 2018 MSI and GTF Grant Allocations
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. WCPS Municipal Networking Evening Notes
20. “In Camera”:
21. Adjournment: