



AGENDA
SPECIAL MEETING OF COUNCIL
September 18, 2019
7:00 p.m.

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| ROLL CALL | Mayor: Janet Jabush ___ Deputy Mayor: Bernie Jogola ___ Councillors: Pat Burns ___ Anna Greenwood ___ Pat Hagman ___ Sandy Morton ___ Staff: CAO Karen St. Martin ___ | |
| AGENDA | Additions/Deletions to Agenda | (Page 1) |
| MINUTES | September 9, 2019 | (Pages 2-5) |
| PUBLIC HEARING | None | |
| DELEGATIONS | None | |
| COUNCIL/ REPORTS | 1) Committee Reports | (Pages 6-13) |
| STAFF REPORTS | 1) Staff Reports | (Pages 14-23) |
| UNFINISHED BUSINESS | | |
| NEW BUSINESS | 1) Bylaw No. 1107 Amending Bylaw No. 992 Appointment of Bylaw Enforcement Officers 2) Bylaw No. 1108 Amending Bylaw No. 1032 Establishing A Joint Subdivision and Development Appeal Board 3) Bylaw No. 1109 Procedural Bylaw 4) Policy III-003 Employee Compensation and Benefits 5) Policy V-005 Culvert Installation Open Ditch Driveway 6) Councillor Resignation 6) 2019 Budget Highlights and Financial Report (Link Online) | (Pages 24-27) (Pages 28-30) (Pages 31-46) (Pages 47-66) (Pages 67-68) (Pages 69-70) (Page 71) |
| CORRESPONDENCE | 1) Correspondence | (Page 72) |
| CLOSED SESSION | 1) S.27 (2) Privileged Information 1742996 AB Ltd. – Fifth Amending Agreement 2) S.27 Privileged Information – Sharon Wilson and Barbara McNeil Independent Contractor Agreement | |
| ADJOURNMENT | | |