



**Regular Council Meeting
Town Council Chambers
April 24, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing held April 10, 2017
- b) Minutes from the Regular Council meeting held April 10, 2017
- c) Business arising from minutes

4. DELEGATIONS

- a) Cormode and Dickson – Multi-Use Project Manager
Alan Klyne
- b) Auditor Financial Report
John Shoemaker, Shoemaker, Viney & Friesen Chartered Accountants
- c) Business arising from delegations

5. BYLAWS / POLICIES

- a) Bylaw 788-2017 To Appoint a Development Officer
Kristen Milne, Assistant Chief Administrative Officer

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending April 19, 2017
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

NIL

8. NEW BUSINESS

- a) Meeting with Ministers
Roy Dell, Chief Administrative Officer
- b) Sewage Lagoon Rates
Roy Dell, Chief Administrative Officer
- c) Letter requesting support from the MD for an additional RCMP Officer
Roy Dell, Chief Administrative Officer
- d) Letter for the MD – Setting Priorities
Roy Dell, Chief Administrative Officer
- e) Request for a Joint Economic Development Board
Kristen Milne, Assistant Chief Administrative Officer

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) 2017 Annual Woodlands Open Houses – Report for Information
- c) Seniors Service Awards – Report for Information
- d) Supernet – The Way Forward and Municipalities – Report for Information

11. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administration Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Legal / Labour
Roy Dell, Chief Administration Officer

14. ADJOURNMENT