



REGULAR COUNCIL MEETING
Council Chambers
April 8, 2019
6:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held March 25, 2019
- b) Business arising from minutes

4. DELEGATIONS

NIL

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Irene Barankariza
- d) Acting Directors of Recreation
Morgan Holmen and Wanda Thorne
- e) Director of Operations
Keith MacDonald
- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer
Yi Qin
- h) Communications Officer
Stacey Sevilla
- i) Clinic Manager
Katelyn Duchesne
- j) Assistant Chief Administrative Officer
Kristen Milne
- k) Chief Administrative Officer
Roy Dell

6. ACCOUNTS PAYABLE

- a) Accounts Payable – for the period ending April 8, 2019
Alicia Bourbeau, Director of Corporate Services

7. BYLAWS / POLICIES

NIL

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Green Shirt Day Proclamation
Roy Dell, Chief Administrative Officer

10. COUNCIL REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Peace Library System Advocacy – Provincial Election Strategies

12. MOTION REVIEW

- a) Review of 2018/2019 Council Motions
Roy Dell, Chief Administrative Officer

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land – North Road Leases
Roy Dell, Chief Administrative Officer
- b) Land – Commercial (walk-in)
Roy Dell, Chief Administrative Officer
- c) Labour – Committees
Meesha Bainton, Councillor
- d) Labour – (walk-in)
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT