

COUNCIL MEETING

Monday, February 27, 2017 6:30 p.m. Council Chambers, City Hall

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ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held February 13, 2017.

PROCLAMATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 5 Report regarding Property Development Revolving Line of Credit.
- **7** Report regarding Naming Rights Agreement.
- Report regarding Proposal to Consolidate Lots 11 & 12, Block 72, Plan K5486 (111 Chaplin Street West).
- 21 Report regarding Council Code of Ethics Bylaw.
- 28 Report regarding Council Social Media Policy.
- 31 Report regarding Procedure Bylaw Amendment.
- 33 Report regarding Reschedule of Council Meeting of April 10, 2017.

REPORTS FOR INFORMATION

BYLAWS

Bill No. 18 – 2016

A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed.

Notice given August 2, 2016.



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34	Bill No. 1 – 2017	A Bylaw to amend Bylaw Respecting Local Improvements No. 28 – 1977 – Frontage Rates. Notice given January 30, 2017. Will receive three readings – Councillor Bowditch.
36	Bill No. 2 – 2017	A Bylaw to introduce a new Cemeteries Bylaw. Notice given January 30, 2017. Will receive three readings – Councillor Toles.
	<u>UNFINISHED BUSINESS</u>	
NEW BUSINESS		
48	Minutes of the Southwest Transportation Planning Council meeting held November 24, 2016.	
49	Minutes of the Elmwood Golf Club meeting held December 5, 2016.	
51	Minutes of the Swift Current & District Drug Task Force meeting held January 5, 2017.	
55	Minutes of the Southwest Municipal Government Committee meeting held January 13, 2017.	
60	Minutes of the Swift Current Branch Library Board meeting held January 30, 2017.	

DELEGATIONS

COMMUNICATIONS

Tracy Prang, Vickie Powell, Brenna Ekstrand, Scott Lamb and Baxter Houghton, Kinsmen and Kinettes, will attend to provide an update on Telemiracle 41.

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE: March 13, 2017 - 6:30 p.m.