



COUNCIL MEETING
Monday, December 8, 2014
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 November 24, 2014.

PROCLAMATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1** Accounts.
- 13** Report regarding Land Acquisition.
- 18** Report regarding Year-End Write-Offs.
- 26** Report regarding Request to Apply to Re-Establish Debt Limit.
- 29** Report regarding Battleford Substation Protective Relay Upgrade.
- 36** Report regarding Swift Current Airport Lease Agreement.
- 42** Report regarding West Landfill Non-Hazardous Industrial Waste Operations Contract.
- 58** Report regarding Discretionary Use – 176 – 2nd Avenue NW – Basement Suite Addition.
- 63** Report regarding Request to Purchase City Industrial Property.
- 69** Report regarding Acting City Clerk.
- 71** Report regarding the New swiftcurrent.ca



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REPORTS FOR INFORMATION

- 73 Report regarding Development Update.

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

DELEGATIONS

- 76 Staff Sergeant Hodges will attend to discuss RCMP issues.

Gwen Uher and Denise Wall, Southwest Cultural Development Group, will attend to provide an update on the Lyric Theatre restoration.

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

- 77 Request regarding Transit Operational Contract.

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, January 5, 2015 – 6:30 p.m.