

COUNCIL MEETING

Monday, August 17, 2015 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 July 20, 2015.

PROCLAMATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- **1** Accounts.
- Report regarding Cultural Festivals, Blenders Events Inc. and Winscape Kite Club Inc. Agreement.
- 25 Report regarding Swift Current Airport Lease Agreement.
- 31 Report regarding Water Distribution Analysis Projects.
- Report regarding Waste Water Treatment Plant Computer Operating System and PLC Upgrades.
- Report regarding Central Ave/Heritage Towers Storm Water Upgrades.
- 41 Report regarding Munro Heavy Industrial Park Detailed Design.
- Report regarding Northwest Urban Expansion Area Sector Plan (NW Sector Plan). (Sector Plan included in packages.)
- **48** Report regarding Request to Purchase City Industrial Property.
- Report regarding Fire Hall Roof Replacement.

REPORTS FOR INFORMATION



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BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

DELEGATIONS

<u>ITEMS REQUESTED TO BE DISCUSSED EN CAMERA</u>

- **61** Request regarding Project Funding.
- **62** Request regarding Project Funding.

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, August 31, 2015 – 6:30 p.m.