

#### COUNCIL MEETING

Monday, August 31, 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 August 17, 2015.

#### **PROCLAMATIONS**

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, will attend to proclaim September 6 to 12, 2015 as "International Literacy Week".

## PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

## **ITEMS FOR ACTION**

- 1 Accounts.
- 11 Report regarding Steamer Truck Purchase.
- **12** Report regarding Borrowing For Capital Investments.
- **18** Report regarding Electrical Rate Increase September 2015.
- 29 Report regarding Swift Current Bronco Hockey Club Inc. Credit Union i-Plex Rental Agreement; Private Suites Agreement; and Video Score Clock Agreement.
- Report regarding Credit Union i-Plex Tender Award Phase I Renovations

#### REPORTS FOR INFORMATION

Report regarding 2019 Western Canada Summer Games Swift Current.



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## **BYLAWS**

**61** Bill No. 11 – 2015

A Bylaw to amend Bylaw No. 3-2003 being the Development Plan Bylaw by adding the North West Urban Expansion Area Land Use Map.

Notice given August 17, 2015.

Will receive first reading - Councilor Budd.

## **UNFINISHED BUSINESS**

**NEW BUSINESS** 

**COMMUNICATIONS** 

**DELEGATIONS** 

# ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

#### REPORTS OF COUNCIL MEMBERS/ENQUIRIES

#### **ADJOURNMENT**

## **NEXT MEETING DATE:**

Monday, September 14, 2015 - 6:30 p.m.