

#### COUNCIL MEETING

Monday, January 18, 2016 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 December 21, 2015.

### **PROCLAMATIONS**

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, will attend to proclaim January 24 to January 30, 2016 as "Family Literacy Week".

## PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

# **ITEMS FOR ACTION**

#### **1** Accounts.

Report regarding the purchase of Electrical Transformers required for replacements and new installations in 2016.

Report regarding the purchase of Electrical Cable required for the 2016 Light & Power projects.

Report regarding Residential Solid Waste Collection Rates 2016 – 2020.

Report regarding Water Distribution System Strategic Plan.

Report regarding 2016 Local Improvement Uniform Frontage Rates Amendment.

Report regarding Landfill Disposal Rates.

Report regarding Transit Fare Adjustment – 2016.

Report regarding Proposal to Subdivide Part of Lot 5, Block D, Plan 66SC12429.

Report regarding Out of Scope Salary Increase.



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#### REPORTS FOR INFORMATION

#### **BYLAWS**

Bill No. 14 – 2015 A Bylaw to amend Bylaw No. 28 - 1977 respecting certain Local

Improvement Works.

Notice given December 21, 2015.

Will receive three readings - Councillor Perrault.

Bill No. 15 - 2015 A Bylaw to provide for the permanent closure and sale of the

roads described as Part of NE 31-15-13-3, Plan 74SC07789

Ext 2 and Part of ORA 88-16-13-3 Ext 0.

Notice given December 21, 2015.

Will receive first reading - Councillor Perrault.

# **UNFINISHED BUSINESS**

**NEW BUSINESS** 

COMMUNICATIONS

**DELEGATIONS** 

#### ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

#### REPORTS OF COUNCIL MEMBERS/ENQUIRIES

#### **ADJOURNMENT**

#### **NEXT MEETING DATE:**

Tuesday, February 16, 2016 – 6:30 p.m.