



**REGULAR MEETING
NOVEMBER 14, 2018
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Organizational Meeting – October 22, 2018
 - 3.2 Regular Town Council – October 22, 2018
- 4. DELEGATION**
 - 4.1 7:00 p.m. Fire Services Medal Presentation
 - 4.11 Presentations by MLA Jessica Littlewood, Mayor Tim MacPhee and Don Rosland
- 5. CORRESPONDENCE**
 - 5.1 Honourable Shaye Anderson, Minister of Municipal Affairs – Gas Tax Funding Grant
- 6. FINANCIAL**
- 7. MEMORANDA**
 - 7.1 Dale Lefebvre, Infrastructure, Planning & Development Director – Subdivision Application File No 18-VEG-003
 - 7.2 Cliff Craig, Town Manager – Revise Policy FIN-6002 Travel and Expense Policy
 - 7.3 Cliff Craig, Town Manager – Revise Policy FIN-6003 Council Remuneration Policy
 - 7.4 Cliff Craig, Town Manager – Revise Policy FIN-6004 Council Professional Development Policy
 - 7.5 Cliff Craig, Town Manager – Christmas Hours 2018
- 8. BOARD MOTIONS**
 - 8.1 Family and Community Support Services Advisory Board – New Member Appointment
 - 8.2 Family and Community Support Services Advisory Board Member – McKenna Makowecki
- 9. BYLAW**
 - 9.1 Bylaw No. 17-2018 Community Standards Bylaw – First, Second & Third Readings
- 10. SUPPLEMENTAL**
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Lemko
 - 11.4 Councillor Rudyk
 - 11.5 Councillor Warawa
 - 11.6 Councillor Waters
 - 11.7 Mayor MacPhee
- 11. CLOSED SESSION ITEMS**
- 12. ADJOURNMENT**