

AGENDA	FOR THE THIRTEENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 4, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Twelfth Regular Meeting held May 21, 2019	☺	X
	4. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>	☺	X
	5. Delegations a.		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. Spray Park re: Request For Proposals ( <b>CLOSED MEETING</b> ) b. 2019 Operating and Capital Budget c. 5 Year Capital Works Plan	☺ ☺ ☺	xxx X X
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 407-19 – a Bylaw to Authorize the Rates of Taxation b. Committee Minutes i. MSDA – May 21, 2019 ii. Committee of the Whole – May 28, 2019 • Meet with Coalhurst Parks and Recreation Society iii. Motion to Accept Committee Minutes c. CAO Report i. CAO • July and August 2019 Council Meetings ii. Motion to accept CAO Report d. Council Members Reports/Questions	☺  ☺ ☺  ☺	xxxx   X X  X X
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. FCM re: President's Corner b. Motion to Acknowledge Correspondence	☺	X
	10. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a.		
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X