



**REGULAR COUNCIL MEETING AGENDA**  
**JUNE 14, 2010 - 5:30 PM**  
**TOWN COUNCIL CHAMBERS**

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**0.0 PUBLIC HEARING**

**1.0 CALL TO ORDER**

**2.0 ADOPTION OF / ADDITIONS TO THE AGENDA**

**3.0 ADOPTION OF THE MINUTES** 3 min

- 3.1 Tourism/Economic Development Committee Meeting Minutes - April 13, 2010
- 3.2 Regular Council Meeting Minutes - May 25, 2010
- 3.3 Special Council Meeting Minutes - June 1, 2010

**4.0 BUSINESS FROM THE MINUTES**

**5.0 DEPARTMENT REPORTS**

- 5.1 Utilities Vacation Status 10 min
- 5.2 Bank Reconciliation - April 2010 2 min
- 5.3 Accounts Payable Cheque Lists - May 2010 2 min
- 5.4 Chinook Country Tourist Association Board Appointment 5 min
- 5.5 Post Council Meeting Assignments 5 min

**6.0 IN CAMERA DEPARTMENT REPORTS**

**7.0 BYLAWS**

**8.0 DELEGATIONS**

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**9.0 IN CAMERA DELEGATIONS**

**10.0 COMMITTEE REPORTS**

**11.0 NEW BUSINESS**

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|------|--|--------|
| 11.1 | Letter of Support - Product of Canada Amendments | 5 min  |
| 11.2 | Returning Officer for 2010 Elections             | 5 min  |
| 11.3 | Waste to Energy Alliance                         | 5 min  |
| 11.4 | Letter to Minister - Assisted Living             | 10 min |

**12.0 INFORMATION ITEMS**

2 min

- |      |                             |
|------|-----------------------------|
| 12.1 | Development Statistics      |
| 12.2 | Ambulance Report - May 2010 |
| 12.3 | Fire Report - May 2010      |

**13.0 IN CAMERA**

- |      |                     |        |
|------|---------------------|--------|
| 13.1 | Property Tax Relief | 5 min  |
| 13.2 | Development         | 20 min |
| 13.3 | LRPS Contract       | 15 min |
| 13.4 | Health Sciences     | 15 min |
| 13.5 | Malloy Drain        | 20 min |

**14.0 ADJOURNMENT**