



**REGULAR COUNCIL MEETING AGENDA
JUNE 26, 2017 – 5:30 PM
TOWN COUNCIL CHAMBERS**

- 0.0 PUBLIC HEARING
- 1.0 CALL TO ORDER
 - 1.1 Conflict of Interest Declaration: Pecuniary and Non-pecuniary
- 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA
- 3.0 ADOPTION OF THE MINUTES
 - 3.1 Regular Council Meeting Minutes – June 12, 2017
- 4.0 BUSINESS ARISING FROM THE MINUTES
 - 4.1 Q&A - Follow-up from June 12, 2017 Regular Council Meeting
 - 4.2 Coaldale Sportsplex Repair Budget
- 5.0 DELEGATION
 - 5.1 5:45pm Lethbridge & District Kennel Club – A. Knibbs
 - 5.2 6:00pm LINK Regional Pathway – H. Doeve
- 6.0 BYLAWS
 - 6.1 Proposed Bylaw 734-GE-06-17 – Council Code of Conduct – K. Hastings
- 7.0 NEW BUSINESS
 - 7.1 Request for Letter of Support - Moratorium on Postal Outlet Closures
 - 7.2 SMRID – Annual Tour July 25, 2017
 - 7.3 Library Outdoor Space
 - 7.4 HUB - Natural Play Space
- 8.0 DEPARTMENTAL REPORTS
 - 8.1 Emergency Services – Department Update – K. McKeown

9.0 COUNCIL REPORTS

10.0 CORRESPONDANCE

10.1 Lethbridge County – Invitation to participate in Community Grant Program

10.2 Electoral Boundary Commission

10.3 Lethbridge Military Museum

11.0 INFORMATION ITEMS

11.1 FCSS Board Minutes – April 12, 2017 & May 10, 2017

12.0 IN CAMERA

12.1 Land – K. Hastings (FOIP Sections 23, 24, 25 and 27)

12.2 Penalty Relief – M. Overbeeke (FOIP Sections 17, 23 and 24)

12.3 CAO Report – K. Hastings (FOIP Sections 16, 17, 23 and 24)

13.0 ADJOURNMENT