

<u>Regular Council Meeting</u> <u>Tuesday, January 24, 2017 - 6:00 PM</u> <u>Council Chambers – City Hall</u>

1. Call to Order

2. Approval of Minutes of December 13, 2016 Regular Council (attachment) Meeting

3. Delegations

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Each individual will be allowed a maximum of five (5) minutes.

4. Presentations

North Saskatchewan Watershed Alliance Update

David Trew, Executive Director, NSWA (attachment)

5. Unfinished Business

Bylaw C19-16 - Debenture Sewer Service Reline Construction – 2nd & 3rd reading

Quarterly Variance Reports Process

Jeremy Emann

(attachment)

(attachment)

Marshall

Wight

6. New Business

Public Transit Infrastructure Fund

Richard Gagnon (attachment)

Recruitment of Vacant City Manager / Chief Administrative Officer Position	Renee
	Fitzsimmons
	(attachment)

7. Bylaws

Bylaw C3-17 – Repeal Bylaw 1903 - Family & Community Support Services (FCSS) Advisory Board Transition – 3 readings

8. Notice of Motions

Council Meeting Times

8.2 Retail Liquor Store Restrictions

Councillor Garritsen (attachment)

Tammy Lautner (attachment)

Councillor Randhawa (attachment)

- 9. Points of Interest
- 10. Councillor Inquiries
- 11. Adjournment