



CITY OF FORT SASKATCHEWAN AGENDA

Regular Council Meeting Monday, July 10, 2017 - 6:00 PM Council Chambers – City Hall

1. Call to Order

2. Approval of Minutes of June 27, 2017 Regular Council Meeting (attachment)

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. Public Hearing

[Open Public Hearing](#)

[Bylaw C13-17 – Amend Land Use Bylaw C10-13 – Include Kennel as a Discretionary Use to the C5 – Fort Mall Redevelopment District Regulations](#)

Close Public Hearing

Dean
McCartney
(verbal)

5. Business Arising from Public Hearing

[Bylaw C13-17 – Amend Land Use Bylaw C10-13 – Include Kennel as a Discretionary Use to the C5 – Fort Mall Redevelopment District Regulations – 2nd & 3rd reading](#)

Dean
McCartney
(attachment)

6. Unfinished Business

[Council Remuneration and Expense Procedure](#)

Robert
Stephenson
(attachment)

[Governance Review](#)

Ian
McCormack,

Strategies
Steps Inc.
(attachment)

7. New Business

[Adoption of Cemetery Master Plan](#)

Richard
Gagnon
(attachment)

[Financial Reserves Policy FIN-021-C](#)

Jeremy
Emann /
Marley
Hanrahan
(attachment)

[Allocation of Operating Budget Surplus Policy FIN-022-C and Historical
Staff Surpluses and Mitigation Strategies](#)

Jeremy
Emann
(attachment)

[High Performance Sports Field Grandstand and Press Box](#)

Barb
Shuman
(attachment)

8. Bylaws

[Bylaw C14-17 – Off-Site Levy Bylaw – 2nd & 3rd reading](#)

Janel Smith-
Duguid
(attachment)

[Bylaw C15-17 – Amend Land Use Bylaw C10-13 – 1st reading](#)

Dean
McCartney
(attachment)

9. Notice of Motion

[Landscaping Completion Requirements](#)

Councillor
Bossert
(attachment)

10. Points of Interest

11. Councillor Inquiries

12. In-Camera Session

[City Manager Recruitment](#)

13. Adjournment