



**REGULAR COUNCIL MEETING AGENDA
MONDAY SEPTEMBER 28, 2015 – 5:30 PM
TOWN COUNCIL CHAMBERS**

- 0.0 PUBLIC HEARING

- 1.0 CALL TO ORDER

- 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- 3.0 ADOPTION OF THE MINUTES
 - 3.1 Regular Council Meeting Minutes – Sept. 14, 2015
 - 3.2 Special Council Meeting Minutes – Sept. 15, 2015

- 4.0 BUSINESS ARISING FROM THE MINUTES

- 5.0 DELEGATION

- 6.0 BYLAWS

- 7.0 NEW BUSINESS
 - 7.1 July 2015 Bank Reconciliation
 - 7.2 August 2015 Bank Reconciliation
 - 7.3 August 2015 Accounts Payable Cheque Lists

- 8.0 DEPARTMENTAL REPORTS
 - 8.1 Council Follow Up

- 9.0 COUNCIL REPORTS

10.0 INFORMATION ITEMS

10.1 Barons Eureka Warner FCSS Board Meeting Minutes – June 10, 2015

10.2 Oldman River Regional Services Commission Meeting Minutes – July 9, 2015

11.0 IN CAMERA

The following items will remain private pursuant to the identified Sections of the Freedom of Information and Protection of Privacy Act.

11.1 Personnel – G. Henry (FOIP Sections 17, 19 and 24)

11.2 Land- K. Hastings (FOIP Sections 23, 24, 25 and 27)

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

12.0 ADJOURNMENT