

Mayor Bev Buckway
Deputy Mayor Florence Roberts
Reserve Deputy Mayor Dave Austin

AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA: Adoption

PROCLAMATION:

MINUTES: Regular Council Meeting #2011-28 dated December 12, 2011
Special Council Meeting #2011-29 dated December 16, 2011

DELEGATIONS: Bylaw 2011-55 – Public Input into Capital Budget (2012-2015)
Public Input – Conditional Use Application – 603/605 Ogilvie Street
Public Input – Conditional Use Application – 701 Jarvis Street

PUBLIC HEARING: Bylaw 2011-38 Zoning Amendment (Annie Lake Quarry)
Bylaw 2011-51 Zoning Amendment (77 Collins Lane, Mt. Sima)
Bylaw 2011-52 Zoning Amendment (111 Alusru Way, Fox Haven)

**COMMITTEE
REPORTS**

Administrative Services – *Councillors Roberts and Pillai*

Properties Subject to Tax Lien
Annual Council & Administration Appointments
Authorize Travel – FCM Conference
Authorize Travel – Mineral Exploration Roundup

City Planning – *Councillors Pillai and Irwin*

Conditional Use Application – 603/605 Ogilvie Street
Conditional Use Application – 701 Jarvis Street
Development Agreement – 19 Wann Road
Development Agreement – 1512 Centennial Street
Subdivision – Lot 1004-9 (Hidden Valley)

City Operations – *Councillor Irwin*

Community Services – *Councillors Stockdale and Roberts*

Public Health & Safety – *Councillor Austin*

Tourism & Economic Development – *Councillors Austin and Stockdale*

**NEW & UNFINISHED
BUSINESS:**

BYLAWS: 2011-28 – 2011 Umbrella Grants 3rd Reading
2011-50 – Capital Plan Amendment (Umbrella Changes) 3rd Reading
2011-53 – Operating Budget Amendment (Umbrella Changes) 3rd Reading
2011-54 – Joint Use Agreements (2011-2014) 3rd Reading

ADJOURNMENT: