



Council Meeting Agenda July 4, 2012



Stirling Community Centre

1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Oath of Office – Jonathan Bikman/Assignment of Committees
4. June 6, 2012 Minutes
 - a) Adoption of Minutes
 - b) Business Arising from the Minutes
5. Accounts Payable
 - a) June 19, 2012 - cheque #20120458-20120486
 - b) June 20, 2012 - cheque #20120487
 - c) June 26, 2012 – cheque #20120488-20120496
6. Bank Reconciliation - n/a
7. Items for Discussion
 - a) 911 Service Dispatch Agreement Bylaw 442-12 – 2nd Reading
 - b) Settler Days
 - c) Summer Meeting Schedule
 - d) The Queen’s Diamond Jubilee Medal Program
8. CAO Report – July 4, 2012
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
 - a) Joint Public Safety Committee – June 11, 2012 Minutes
 - b) Chief Mountain – May 9, 2012 Minutes
 - c) Action on Smoking and Health
 - d) AUMA – Municipalities Matter campaign
 - e) SouthGrow – Media Release May 31, 2012
 - f) Chief Mountain – June 13, Minutes
11. Adjournment