

## Council Meeting Agenda May 2, 2018



## Stirling Community Centre

- 1. Regular Council Meeting Call Meeting to Order 7:00 pm
- 2. Adoption of Agenda
- 3. Recognition
- 4. Delegation(s):
  - a) 7:00 p.m. Traffic Concern 100 to 300 Block of 6 Street Warren Kennedy
  - b) 7:10 p.m. Valve Maintenance Fritz Hohn
- 5. Minutes
  - a) Adoption of Minutes April 18, 2018
  - b) Business Arising from the Minutes
- 6. Financial Items
  - a) Accounts Payable- #2018\_\_\_-2018\_\_\_\_
- 7. Items for Discussion
  - a) Stirling 2022 Strategic Plan Review
  - b) April 2018 Water Break Information Update
  - c) 2018 Capital Projects Update
  - d) School Modernization Fundraising Update
- 8. CAO Report May 2, 2018
- 9. Council Committee Meetings/Round Table Discussion
- 10. Correspondence and Items for Information
  - a) ORRSC Executive Minutes February 15, 2018
  - b) CMRSWA Board Minutes April 2018
  - c) Mayors and Reeves Minutes April 6, 2018
  - d) Municipal Affairs Letter March 2018
- 11. Closed Session:
  - a) Personal Privacy Human Resources FOIP Section 17
- 12. Adjournment