



Council Meeting Agenda November 21, 2018

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
 - a) 7:00 p.m. – Stirling Clinic Ltd., Jim Seely –Council Requests
5. Minutes
 - a) Adoption of Minutes – November 7, 2018
 - b) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #20180980-20181002, #2018____-2018____
 - b) Bank Reconciliation – August 2018, September 2018
7. Items for Discussion
 - a) Policy #010-10 Shop & Equipment Usage – Amendment
 - b) Policy #023-18 Employee Shop Usage – Rescind
 - c) Policy #003-08 Code of Ethics – Amendment
 - d) Bylaw No. 478-18 Code of Conduct – Draft
 - e) Hyggen – Laneway Temporary/Non-Permanent Closure Request
 - f) Responsible Cat Ownership Bylaw No. 476-18
 - g) 2019 Operational Budget
 - h) 2019 Capital Budget
 - i) Fire Department – Capital Equipment Purchase SBA's
 - j) Highway 3 Twinning Association – Funding Request
 - k) Chief Mountain Regional Solid Waste Authority – Future Direction
 - l) ATB Agency Manager
 - m) CAO Transition Plan
 - n) School Modernization Fundraising Update
8. CAO Report – None
9. Council Committee Meetings/Round Table Discussion

10. Correspondence and Items for Information

- a) CMRSWA Organizational Meeting - November 2018
- b) CMRSWA Board Minutes - November 2018
- c) Municipal Affairs Municipal Accountability Program Letter - November 2018

11. Closed Session:

- a) Human Resources – FOIP Section 17

12. Item for Discussion

- a) Employment Agreement

13. Adjournment