



Council Meeting Agenda October 17, 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) 7:20 p.m. – Fire Chief Robin Fisher – Capital Priority
5. Minutes
 - a) Adoption of Minutes – October 3, 2018
 - b) Adoption of Minutes – October 11, 2018 Special Council Meeting
 - c) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #20180898-20180926
7. Items for Discussion
 - a) Policy #003-08 - Amendment
 - b) Council Strategic Planning Session
 - c) Taxes Waiver Request – Stephen Dixey (Lot 30; Block 11; Plan 061 2022)
 - d) Responsible Cat Ownership Bylaw No. 476-18
 - e) Consumption of Cannabis in Public Spaces Bylaw No. 477-18
 - f) Street Lighting
 - g) Enmax Solar Panel Installation Project – Update
 - h) South Grow – Broadband Research Project
 - i) School Modernization Fundraising Update
8. CAO Report – None
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
 - a) South Grow Mayors and Reeves Report - September 2018
 - b) CMRSA Board Minutes - October 2018
11. Closed Session:
 - a) Human Resources – FOIP Section 17
 - b) Third Party Business Interest – FOIP Section 16
12. Adjournment