

VILLAGE OF ZEBALLOS

AGENDA for the regular meeting of Council to be held Tuesday August 18, 2015
at 7:00 pm at 157 Maquinna Avenue

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, July 21, 2015
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) NSEDC – 2nd quarterly report and 2014 audit
Consent resolution requested
 - b) ICET – Bursaries available to support attendance at targeted economic development training courses.
 - c) SRD – Motion supporting the \$10 per day Plan for Child Care
 - d) Kate Racey – written complaint of unrestrained aggressive dog attack
 - e) Correspondence List July 18th to August 14th, 2015
6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)
7. REPORTS
 - a) Mayor and Council
 - b) CAO
 - i) Written report attached
 - ii) Financial Report – 2nd quarter
 - c) Public Works
 - d) Fire Chief
 - e) Emergency Program Coordinator
 - f) Committee
Committee of the Whole Report August 4, 2014
8. BYLAWS

9. ADDITIONAL ITEMS (not included in agenda at time of production)

10. NEW BUSINESS
 - a) OK Paving Company – quote to Prep and Pave Shoulder not included in 2015 budget

11. PUBLIC QUESTION PERIOD

Resolution to go “In Camera” as per CC section 90 (1) (g) litigation or potential litigation affecting the municipality and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

12. ADJOURNMENT