

# **AGENDA**

*Regular Council Meeting*

*Wednesday, June 6<sup>th</sup>, 2015 @ 7:00 p.m.*

*#6*

## MEETING DECORUM

Council would like to thank all people in attendance for their presence at the meeting. Council would also like to remind everyone that serious issues are decided at council meetings which impact many people's lives and therefore, we ask that you act with the appropriate decorum that a council meeting deserves. Commentary and conversations during a meeting by the public are distracting. Should anyone disrupt the council meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded.

1. **CALL TO ORDER AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF THE AGENDA**
3. **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**
4. **DISCLOSURE OF CONFLICT OF INTEREST** (Copy of Disclosure on table for meeting)
5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING** (May 6<sup>th</sup>, 2015)
6. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - 6.1. **Electrician to Complete Kitchen Project:** Work completed.
  - 6.2. **Heat Pump Issues:** Refrigeration Specialists will be relocating 2 remaining units over the summer.
  - 6.3. **Community Planning Project:** Received Mapping from files uploaded to our cloud drive, Phil Wood and Derek French given access.
  - 6.4. **Newsletter:** Presented by Councillors Davidson and Landon.
  - 6.5. **Surveillance Cameras:** 4 cameras installed and record online.
  - 6.6. **Fire Exits:** Issue must be resolved before next winter. Suggestions?
  - 6.7. **Mariner Seafood:** Announcement additional meeting, Thursday June 11<sup>th</sup> at 7PM, in the large hall.

- 6.8. **Fundraising Events for 2015:** Suggestions?
7.     **CORRESPONDENCE:** None.
8.     **PRESENTATIONS OR DELEGATIONS TO COUNCIL:** None.
9.     **REPORTS**
  - 9.1. **Chairperson**
  - 9.2. **Finance**
  - 9.3. **Sewage Utility**
  - 9.4. **Parks & Recreation**
  - 9.5. **Fire Department**
  - 9.6. **FCC Report**
  - 9.7. **Administrator's Report - Cheques Over \$500**
10.    **NEW BUSINESS**
  - 10.1.     **Councillor Remuneration(?)**
  - 10.2.     **Signage Proofs**
  - 10.3.     **Floors & Gutters**
  - 10.4.     **Gas Tax Projects**
  - 10.5.     **EDA Funding**
11.    **NEXT MEETING:** **Wednesday, July 1<sup>st</sup>, 2015 @ 7:00 pm**
12.    **ADJOURNMENT:** Council meetings shall adjourn no later than 9:00 p.m. unless members of the council present vote by a two thirds (2/3) majority to extend the time.