



Regular Council Meeting AGENDA-ADDENDUM

June 18, 2015– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the June 4, 2015 Regular Meeting (Minutes Attached)

DELEGATIONS:

7:00 P.M. Childcare Committee

UNFINISHED BUSINESS:

1. In Camera – Land

NEW BUSINESS:

1. Speeding on 57th Street
2. Council Tablets

CORRESPONDENCE:

1. **Interagency** - Meeting minutes from June 2, 2015.
2. **Municipal Planning Services** – Proposed subdivision SE 12-44-14 W4 (15.11acres).
3. **Parents for Fun in Flagstaff** – Request for donations to the End of Summer Celebration Movie in the Park.
4. **Killam Chamber of Commerce** – Meeting minutes from their June 3, 2015 meeting.
5. **Flagstaff Initiative to Relationship & Spousal Trauma (FIRST)** – Minutes from their Tuesday, April 7, 2015 meeting.
6. **Town of Hardisty** – Letter to Emergency Services Committee and Flagstaff County regarding the proposed fire services agreement.
7. **Killam & District Chamber of Commerce** – Letter to request permission to have a beer gardens on Main Street in front of the Nova Green building in conjunction with the Blacktop Bonanza on June 20th.
8. **Revisions to Protocol for Regional Collaboration** – Letter from Heisler with their approval of the revisions
9. **BRAED - Rural Alberta Innovation & Learning Commons registration** – Friday October 2 to Sunday October 4, 2015 in Camrose. To check out go to www.rail-commons.ca

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor's Meeting – June 15, 2015
2. **Clr. Gordon**
 - a) Flagstaff Medical Recruitment & Retention
3. **Clr. Kinzer**
 - a) Flagstaff Family & Community Services
4. **Clr. Eskra**

- a) Emergency Services Committee Meeting Minutes

COMMITTEE REPORTS:

1. Action Items
2. CAO Report
3. PW Superintendent Report
4. Director of Community Services Report

ADJOURNMENT: