# Regular Council Meeting Agenda
# July 11, 2017 at 7:30p.m.
# Village of Spring Lake

***1.*** **Call to Order**

***2.*** **Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – July 11, 2017**

*Recommendation: Motion to adopt*

***3.*** **Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – June 13, 2017**

*Recommendation: Motion to approve*

***4.*** **Presentations**

**(none)**

***5.*** **Delegations**

**(none)**

***6.*** **Correspondence**

**6.1 Information Correspondence**

- June 2017 Payments of Accounts
- Parkland County, Re: May 2017 Enforcement Services Activity Report

**6.2 Other Correspondences**

(none)

*Recommendation: Motion to accept*

***7.*** ***Reports***

**7.1 Assessment – Deputy Mayor Roznicki**

**7.2 Yellowhead Regional Library – Councillor Hall**

**7.3 Environmental Advisory Committee – Councillor Shewchuk**

**7.4 Art Advisory Committee – Deputy Mayor Roznicki**

**7.5 Administration – Emily House**

**7.6 Public Works – Randy Denby**

***8.*** ***New Business Items***

**8.1 Mayors' Leadership Prayer Breakfast**

*Recommendation: Motion from Council*

***9.*** ***By-Laws and Policies***

**9.1 CAO Performance Review Policy**

*Recommendation: Discussion from Council*

***10.*** ***Unfinished Business***

**10.1 Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects**

*Recommendation: Update*

**10.2 Garbage and Recycling Service**

*Recommendation: Update and carry forward*

UNADOPTED

# Regular Council Meeting Agenda
# July 11, 2017 at 7:30p.m.
# Village of Spring Lake

***11. Additions***

**(none)**

***12. Public Question/Answer***

- Maximum time allotment of 15 minutes

***13. In-Camera Sessions***

**13.1 Land Matter (FOIP Section 24 and 27)**

**13.2 Legal Matter (FOIP Section 27)**

***14. Adjournment***

UNADOPTED