

AGENDA
April 23 2014
5:00 p.m.

1. Opening of the Meeting
2. Approval of Draft Minutes
 - Council Meeting Minutes – April 9, 2014
3. Declaration of Pecuniary Interest
4. Consent Agenda
 - Correspondence for Review
 - Green Lane Community Trust Fund – Thank you letter
 - Service Canada – Decision Letter Regarding Funding Request
5. DELEGATION: WECHC – 5:15 pm
6. Chief Administrative Officer's Report
 - Recreation Committee Draft Terms of Reference
 - Physician Recruitment Update
7. Deputy Clerk's Report
 - Emergency Response Plan Revisions
8. Closed Session
 - Personnel Matters
9. Proposed By-Laws
 - By-law 2014-19 Confirm Proceedings
10. Date for Future Meetings
 - May 14, 2014 Regular Meeting
 - May 28, 2014 Regular Meeting
11. Adjournment

Green indicates hard copy to follow