

Town of Nipawin
Regular Meeting of Council
November 14, 2017 - 7:00 p.m.
AGENDA

- 1 Adoption of Agenda**
 - * a) Additions/Deletions
 - * b) Adoption
- 2 Declaration of Conflict of Interest**
 - Regular Meeting October 23, 2017
- * **3 Reading and Confirming of Minutes of Meetings of Council**
 - Special Meeting October 27, 2017
 - Special Meeting October 30, 2017
 - Special Meeting November 2, 2017
- 4 Business Arising**
- 5 Delegations**
- 6 Accounts**
 - * a) Payroll
 - October 23, 2017, October 27, 2017,
 - November 3, 2017 & November 6, 2017
 - * b) Accounts
 - November 8, 2017
- * **7 Financial Statements**
 - July, August & September, 2017
- * **8 Reports of Senior Administrative Officials**
 - Information Items**
 - a) S/Sgt Darren Wouters
 - RCMP Report - October, 2017
 - b) Luc Morin
 - Bylaw Enforcement Report - October, 2017
 - c) Kevin Genik
 - Animal Control Report - October, 2017
 - Action Items**
 - * d) Barry Elliott
 - Habitat for Humanity - Utility Service Request
 - * e) Chelsea Corrigan
 - 2017 Reserve Transfer
- * **9 Reports of Standing & Special Committees**
 - a) Evergreen Centre Corporation
 - Minutes - January 19, 2017
 - b) Administration & Finance Standing Committee
 - Minutes - October 4, 2017
 - ** c) Administration & Finance Standing Committee
 - Recommendations - November 1, 2017
 - d) Protective Services Committee
 - Minutes - October 10, 2017
 - ** e) Protective Services Committee
 - Recommendations - November 2, 2017
 - * f) Regional Fire Partners Committee
 - Recommendations - November 8, 2017
- 10 Reports of Committees and Boards**
- 11 Communications**
- 12 Petitions**
- 13 Council Calendar**
- 14 New Business**
 - * a) SUMA 2018 Convention
 - * b) Spring 2018 MLDP Training Workshops
 - * c) Airport Memorandum of Understanding
 - * d) Evergreen Centre Corporation - Board of Directors
- 15 Round Table**
- 16 Public Forum**
- 17 Introduction and Consideration of Bylaws**
- 18 Committee-of-the-Whole**
- 19 Rise and Report**
- * **20 Adjournment**