

Town of Nipawin
Regular Meeting of Council
December 11, 2017 - 7:00 p.m.
AGENDA

- 1 Adoption of Agenda**
- * a) Additions/Deletions
- * b) Adoption
- 2 Declaration of Conflict of Interest**
- * **3 Reading and Confirming of Minutes of Meetings of Council** Regular Meeting November 27, 2017
Special Meeting December 4, 2017
- 4 Business Arising**
- 5 Delegations**
- 6 Accounts**
- * a) Payroll December 4, 2017
- * b) Accounts December 6, 2017
- 7 Financial Statements**
- * **8 Reports of Senior Administrative Officials**
- Information Items**
- a) Luc Morin Bylaw Enforcement Officer Report
- Action Items**
- * b) Jeff Hrynkiw Lane Closure & Sale Near 10th Street N.
- * c) Barry Elliott Pre-Budget Expenditure Approval - BARWA
- * d) Lesley Richer Audit Tender
- * e) Jayne Remenda Expenditures from 2017 Economic
Development Promotions Budget
- * f) Mike Hidlebaugh Dishwasher Lease - Evergreen Centre
- * g) Michele Sorensen Tax Enforcement
- * h) Lesley Richer Request from Nipawin & District Regional Park
for 2017 Budgeted Funds
- 9 Reports of Standing & Special Committees**
- a) Administration & Finance Standing Committee Minutes - November 1, 2017
- * **10 Reports of Committees and Boards**
- a) Nipawin Public Library Board Meeting Minutes May 17, 2017
June 21, 2017
September 20, 2017
October 4, 2017 & October 18, 2017
- 11 Communications**
- 12 Petitions**
- 13 Council Calendar**
- 14 New Business**
- * a) Professional Duplex - Motion to Rescind Resolution
- * b) BID Funding
- * c) Deputy Mayor - 2018
- * d) BARWA Amending Agreement
- * e) Accounts to December 31, 2017
- 15 Round Table**
- 16 Public Forum**

17 Introduction and Consideration of Bylaws

**** a) Bylaw 1030/17 - A Bylaw to Repeal Bylaws

* **18 Committee-of-the-Whole**

*** a) Negotiations

* b) Personnel

* **19 Rise and Report**

* **20 Adjournment**