



AGENDA

COUNCIL MEETING

Tuesday, March 1, 2016

**following Finance & Administration
Committee**

ROLL CALL:

PRESENTATIONS:

MINUTES: 1. Council Meeting – February 16, 2016

COMMUNICATIONS:

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

PETITIONS:

COMMITTEE REPORTS: 2. Finance Committee; Approve Accounts
December 2015 - \$3,610,838.02

3. Finance Committee; Approve Accounts
January 2016 – \$2,004,255.69

REPORTS OF OFFICERS: 4. 2015 Remuneration Report for Council
and Board Members

UNFINISHED BUSINESS:

BY-LAWS:

SPECIAL ORDERS:

MOTION TO HEAR:

ANSWERS TO QUESTIONS:

MOTIONS: 5. Resolution No. 007; Sale of Surplus
Land

REFERRING PETITIONS & COMMUNICATIONS:

CAUCUS MEETING:

CONFIRMING BY-LAW:

MOTION TO ADJOURN: