



A G E N D A

Combined Committee Meeting

Chair: Deputy Mayor Gervais

Tuesday, July 12, 2016
Council Chambers

Following Public Meeting of Council

- ITEM # 1:** Approval of Agenda
- ITEM # 2:** Approval of Minutes
- Finance & Administration – June 7, 2016
 - Planning & Development – June 7, 2016
 - Operations – June 21, 2016
 - Recreation, Culture & Tourism – June 21, 2016
- ITEM # 3:** Declaration of Pecuniary Interest
- ITEM # 4:** Motion to go into Caucus – to discuss litigation or potential litigation
- ITEM # 5:** Return to Open Session and Report on Caucus Session
- ITEM # 6:** Planning Advisory & Adjustment Committee (PAAC) Update
- Report attached from Colleen Sauriol
- ITEM # 7:** Enhanced Boundary Signage
- Report attached from Heather McConnell
- ITEM # 8:** Outfall #30 Reconstruction Contract No. 2125361A
- Report attached from Doug Sitland
- ITEM # 9:** Procedure By-law
- Report attached from Terry Lapierre
- ITEM #10:** Human Resources Policy
- Report attached from Terry Lapierre
- ITEM #11:** Notice Policy
- Report attached from Terry Lapierre
- ITEM #12:** Motion to Adjourn