



A.	<p><u>CALL TO ORDER</u></p> <p>Mayor to call regular meeting to order at 7:00 PM</p>
B.	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the June 13th 2017 Regular Council agenda <u>be approved.</u></p>
C.	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
D.	<p><u>DELEGATIONS:</u></p>
E.	<p><u>MINUTES:</u></p>
<p>Regular Meeting May 23rd 2017</p>	<p>E1</p> <p>BE IT RESOLVED THAT THE minutes of the Regular Meeting of Council held May 23rd 2017 be adopted.</p>
F.	<p><u>UNFINISHED BUSINESS:</u></p>
G.	<p><u>MAYOR'S REPORT:</u></p>
H.	<p><u>CORRESPONDENCE:</u></p>
<p>By-Law Officer Report May 1st – 31st, 2017</p>	<p>H1</p> <p>BE IT RESOLVED THAT the By-law Officer report for the period of May 1st to 31st 2017 be received.</p>

I.	<u>STAFF REPORTS:</u>
Tender Award – 2017 ¾ Ton Extended Cab	I1 BE IT RESOLVED THAT tender to supply a new <u>2017 ¾ Ton Extended Cab</u> be awarded to Sunrise Ford for the stated price of \$ 40,309.92 inclusive of all applicable taxes.
2016 Annual Report	I2 BE IT RESOLVED THAT the 2015 Annual Report be received and made available for public inspection.
J.	<u>BYLAWS:</u>
Zoning Amendment By-Law 1311-2017	J1 BE IT RESOLVED THAT “ <u>Zoning Amendment By-Law 1311-2017</u> ” be read a third time this 13 th day of June, 2017.
K	<u>VOUCHERS</u>
Paid Vouchers (May 17/17 to June 8/17)	K1 BE IT RESOLVED THAT the paid manual vouchers #21117 to #21207 and EFTs totaling \$ 863,507.88 <u>be received</u> .
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this June 13 th 2017 Meeting of Council be adjourned: Time: