



# SPECIAL COUNCIL MEETING AGENDA

May 24<sup>th</sup>, 2017 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
- 4.0 Delegation(s)**
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
- 7.0 Financial Reports**
- 8.0 Reports of Administration and Committees**
  - 8.1. *Public Works***
  - 8.2. *Planning & Development***
    - 8.2.1.** Write Off – Advertising and Interest Incurred
    - 8.2.2.** Explanation of Bylaw 4/14 – Clean Fill Zoning Amendment
    - 8.2.3.** DPA 15-041 Rail Yarding Facility/SU 14-010 Community Planning File R0996-14R
    - 8.2.4.** DPA 16-039 Discretionary Use Development Application for a Seed Cleaning Plant
    - 8.2.5.** DPA 17-012 Proposed Second Dwelling and Detached Garage
    - 8.2.6.** Interest Incurred on Invoice 2014-00194
  - 8.3. *Administration & Finance***
    - 8.3.1.** Rescind Resolution # 232/2017
- 9.0 Communications**
- 10.0 Reeve and Councillor's Forum**
- 11.0 Unfinished Business**
- 12.0 Closed Session (*Pursuant to LAFOIP*)**
  - 12.1.** S. 120(2)(b) of *The Municipalities Act* – Planning and Development Update
- 13.0 Adjournment**

\* *Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*