REGULAR COUNCIL MEETING

AGENDA

June 24th, 2015 at 5:30 p.m.

1.0 Call to Order
2.0 Adoption of Agenda
3.0 Delegation(s)
4.0 Adoption of Minutes
- **4.1.** June 10, 2015 Regular Council Meeting Minutes
- **4.2.** June 19, 2015 Special Council Meeting Minutes

5.0 Financial Reports
- **5.1.** May Bank Reconciliation & Bank Statements
- **5.2.** May Statement of Financial Activities
- **5.3.** May Budgetary Control Report

6.0 Accounts for Review
- **6.1.** List of Accounts

7.0 Reports / Items for Action
- **7.1.** ***Public Works***
- **7.2.** ***Planning & Development***
  - **7.2.1.** Proposed Aggregate Storage Yard
- **7.3.** ***Administration & Finance***

8.0 Correspondence
- **8.1.** Prairie Valley School Division Celebrate! June 2015
- **8.2.** Southeast Regina Neighbourhood Plan Newsletter 3
- **8.3.** June 16, 2015 Letter to SARM from RM of Reno No. 51

9.0 Council Member Reports & Enquiries
10.0 Bylaws
11.0 In Camera Session
- **11.1.** Development Matter *(separate handout)*

12.0 Unfinished Business
13.0 Adjournment

** Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 29/12*