COMMITTEE OF THE WHOLE

AGENDA

September 8th, 2014 at 5:30 p.m.

A. Call to Order

B. Adoption of Agenda

C. Delegations

1. 5:30 PM - Guoliang (George) Qu - Walker Projects, Compass Geomatics and OctaStar Development Inc.

D. In Camera (6pm – 7pm)

1. Earnscliffe Strategy Group – LAFIPPA – Part III S. 21 & The Municipalities Act S. 120 (2)(b)

E. Reports / Items for Action

Public Works

1. Public Works August Monthly Report
2. Sherwood Conservation and Development Area Authority (SCDAA) – Phase 2 Update
3. Policy for Undeveloped Road Allowance

F. Planning & Development

1. DPA 14-019 Temporary Work Camp
2. Supplemental Report OCP 14-001: Land Use Re-designation for Retail Gas Bar and Cardlock Facility and Quick Serve Restaurant
3. Decision Options for the Official Community Plan (Bylaw 1/14) and Zoning Bylaw (Bylaw 2/14)

G. *Administration & Finance*

1. CAO Monthly Report
2. Government of Saskatchewan Ministry of Highways and Infrastructure regarding Highway 6 and Highway 39 Conceptual Planning Study
3. Email from SARM – Invite representatives to meet during 2014 Midterm Convention
4. SARM Mid Term Resolution Deadline
5. Letter from Patty Kelly – Regina Landfill Receipts
6. RCMP Request
7. Saskatchewan Municipal Awards

H. Council Member Reports & Enquiries

I. In Camera Session – LAFIPPA – Part III S. 16 (1)(d)

1. Out of Scope Salary Admin Policy
2. Out of Scope Salary Grid

J. Unfinished Business

***K.* Adjournment**

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