

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**December 12, 2016**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – November 7, 2016

**B. DELEGATIONS:**

1. Royal Canadian Legion – John Wade – Historic Post Office/Memorial Garden (5:05-5:15 )
2. Gordon Liddle – Memorial Garden (5:15-5:25)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. 2017 Board & Committee Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

**2. Legislative & Finance Committee**

- (a) Minutes, Leg & Finance Committee, November 10, 2016
- (b) NE SPCA Loan Guarantee
- (c) Tax Cancellations
- (d) Tax Collection Comparative Statement – November, 2016
- (e) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Community Services Committee, November 10, 2016
- (b) Minutes, Community Services Committee, December 6, 2016
- (c) Minutes, Community Development Advisory, November 23, 2016
- (d) Extend Option to Terminate – Bridge Road Land Management Ltd.
- (e) NLP Rental Reduction – Grad 2017 Committee
- (f) Heritage Building Incentive Policy
- (g) Sale of Land – 101 Division Street
- (h) Plan of Proposed Subdivision – Wellness Centre
- (i) Plan of Proposed Subdivision – Lot 42, Block 2, Plan 101992260
- (j) Subdivision Servicing Agreement – Lot 45, Bl 2
- (k) NLP Concession Agreement
- (l) Subdivision Servicing Agreement – Parcel AR
- (m) Building Permit Report – November, 2016
- (n) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Fire Chief Report – November, 2016
- (b) Bylaw Enforcement Report – November, 2016
- (c) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2016-25: Amend Basic Planning Statement 96-08 – Wellness Centre Dev Area – 1<sup>st</sup> Reading
2. Bylaw 2016-26: Amend Zoning Bylaw 96-09 – Institutional Community Service Zone – 1<sup>st</sup> Reading

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**