

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 13, 2020
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – December 9, 2019

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. 2020 Board and Committee appointments

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, December 13, 2019

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, January 6, 2020
- (b) Increase Municipal Long-Term Debt Limit
- (c) Financial Services Proposal
- (d) 2020 Operating Budget & 2020 Landfill Capital Budget
- (e) FCM Municipal Asset Management Program
- (f) Tax Collection Comparative Statement – December, 2019
- (g) Legislative & Finance Department Report

3. Community & Protective Services Committee

- (a) Minutes, Community Services Committee, January 8, 2020
- (b) Historic Post Office Booking Policy 7.1.32
- (c) Heliport Preparations
- (d) Building Permit Report – December 2019 and 2019 Year-End Report
- (e) Municipal Policing Report – November, 2019
- (f) Protective Services Department Report
- (g) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Airport Board, December 10, 2019
- (b) Works & Utilities Department Report

G. BYLAWS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT