

SPECIAL COUNCIL MEETING – AGENDA

Agenda for the Regular Council Meeting scheduled for Friday,
May 12, 2017 in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



1. **Call to Order**

2. **Approval of the Agenda**

Recommendation: That the agenda be approved as circulated.

3. **Public Input**

Note: The public is permitted to provide comments to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.

4. **Delegations**

5. **Adoption of Minutes**

6. **Business Arising from Minutes**

7. **Consent Agenda**

8. **Items Removed from the Consent Agenda**

9. **Legislative Reports**

10. **Unfinished Business**

11. **New Business**

(a) Spirit Park Expansion Project

Verbal report from the Chief Administrative Officer.

Recommendation: That Council approve a maximum of \$17,750.00 excluding applicable taxes be awarded to Ground X Site Services to complete the expansion of Spirit Park project as per their quote dated May 4, 2017;

And that the Spirit Park Expansion project be funded from the Parks Reserve.

12. Public Question Period

Note: The public is permitted to ask questions of Council regarding any item pertaining to Village business. A two-minute time limit applies to speakers.

13. Adjournment