

**AGENDA  
CITY COUNCIL**

**Monday, August 24, 2015 – 6:30 p.m.**

**1. CALL TO ORDER**

**2. PUBLIC ACKNOWLEDGEMENTS**

**3. ADOPTION OF MINUTES**

**4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE**

#88 – Letter                      from Matthew Gray, **re: Request to Address City Council re: Sunningdale Sewer System.**

#88a – Report                    dated August 24, 2015 from the Engineering Department, **re: Sunningdale Sewer System – Interim Update.**

#89 – Letter                      from Timothy James England, **re: Request to Use City of Moose Jaw Crest/Coat of Arms.**

#90 – Report                      dated August 11, 2015 from the City Clerk/Solicitor’s Department, **re: Council Appointments to Committees & Commissions of the City of Moose Jaw.**

#91 – Report                      dated August 24, 2015 from the Fire Department, **re: Amendment to 2015 Equipment Reserve Budget.**

#92 – Report                      dated August 24, 2015 from the Fire Department, **re: Department Quarterly Report – Fire Department.**

#93 – Report                      dated August 18, 2015 from Planning and Development Services, **re: Request to Build in Slump Zone – 1165 - 1169 5<sup>th</sup> Avenue N.E.**

#94 – Report                      dated August 24, 2015 from the Engineering Department, **re: Department Quarterly Report – Engineering Department.**

#95 – Report                      dated August 19, 2015 from the City Manager, **re: Department Quarterly Report – City Manager.**

**5. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

**6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL**

a. Executive Committee – August 10, 2015

7. **MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

8. **REPORTS OF ADVISORY AND OTHER COMMITTEES**

a. Heritage Advisory Committee – July 8, 2015

**Tabled Matter:**

b. Environment Advisory Committee – July 14, 2015

9. **GIVING NOTICE**

10. **MOTIONS**

a. Appointment of Deputy Mayor

b. Appointment of Chairperson – Executive Committee

c. Appointment of Chairperson – Personnel Committee

**Tabled Matter:**

d. 3<sup>rd</sup> Party Contracts

Background Information re: Tabled Notice of Motion – 3<sup>rd</sup> Party Contracts

11. **BYLAWS**

**Introduction of Bylaw:**

#5503 – Street and Lane Closure Bylaw – 551 13<sup>th</sup> Avenue N.E.

12. **ENQUIRIES**

13. **RESPONSE TO WRITTEN “ANSWERS TO ENQUIRIES”**

Answer to Enquiry #6 of 2015: WW17 Expenditures

14. **PUBLIC FORUM**

*Executive Committee to Follow*

*The Next Regular Meeting of City Council is  
Scheduled for MONDAY, SEPTEMBER 8, 2015*