

**AGENDA
CITY COUNCIL**

Monday, June 29, 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

#62 – Report dated June 25, 2015 from the Secretary of the Development Appeals,
re: Decisions of the Development Appeals Board.

#63 – Report dated June 24, 2015 from the City Clerk/Solicitor’s Department, **re:**
**Nominations and Appointments to City of Moose Jaw’s Boards,
Committees and Commissions for the Years 2015/2016/2017.**

#64 – Report dated June 23, 2015 from the Department of Engineering Services,
re: Capital Project PW-4 Bridges and Structures.

#65 – Report dated June 22, 2015 from the Department of Engineering Services,
re: Five Hills Health Region - Parking Stall Request.

#66 – Report dated June 22, 2015 from the Department of Engineering Services,
re: Master Services Agreement for Engineering Services.

#67 – Report dated June 23, 2015 from the Parks and Recreation Department, **re:**
Kinsmen Sportsplex Roof Repair/Replacement Project

#68 – Letters from Rick Campbell, **re: Request to Address Members of Council
Regarding Zoning for the Construction of Peanut Hills
Campground.**

Referred Item:

#69 – Report dated June 24, 2015 from the Department of Engineering Services,
re: Engineering Department - Trade Waste Program.

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

6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

- a. Personnel Committee – June 15, 2015
- b. Budget Committee – June 15, 2015
- c. Executive Committee – June 16, 2015
- d. Executive Committee – June 22, 2015

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

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

- a. Environment Advisory Committee – June 9, 2015
- b. Municipal Planning Commission – June 23, 2015

9. **GIVING NOTICE**

10. **MOTIONS**

- a. Appointment of Deputy Mayor
- b. Appointment of Chairperson – Executive Committee
- c. Appointment of Chairperson – Personnel Committee

11. **BYLAWS** – Nil.

12. **ENQUIRIES**

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

14. **PUBLIC FORUM**

*The Next Regular Meeting of City Council is
Scheduled for MONDAY, JULY 13, 2015*