

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**March 11, 2019**  
**5:00 P.M.**

**AMENDED**

**A. MINUTES:**

1. Regular Council Meeting – February 11, 2019

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Restructure Standing Committees
3. Proposed Subdivision – Crawford Ave E

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, February 11, 2019

**2. Legislative & Finance Committee**

- (a) Minutes, Legislative & Finance Committee, February 15, 2019
- (b) Discounted Price Access Agreement
- (c) ACU Financial Services Proposal
- (d) Tax Collection Comparative Statement
- (e) Legislative & Finance Department Report

**3. Community & Protective Services Committee**

- (a) Minutes, Community & Protective Services Committee, February 22, 2019
- (b) Minutes, Preservation and Rehabilitation Committee, February 15, 2019
- (c) Amend Summer Student Policy 1.6.70
- (d) Building Permit Report – February, 2019
- (e) Community Services Department Report
- (f) Protective Services Department Report

**4. Works & Utilities Committee**

- (a) Municipal Policing Report – January & February, 2019
- (b) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2019-06: Sale of Dedicated Lands
  - (a) Public Hearing
    - i) Submission – Creekside Residents
    - ii) Submission – MI Developments Ltd.
  - (b) 2<sup>nd</sup> & 3<sup>rd</sup> Reading
2. Bylaw 2019-07: Zoning Bylaw Amendment – MR to R1B
  - (a) Public Hearing – see above submissions
  - (b) 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - (c) Plan of Proposed Subdivision – Creekside
3. Bylaw 2019-08: Purchasing Policy Bylaw

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**