

TOWN OF EASTEND
AGENDA
August 10, 2016

CALL TO ORDER

- 1. ADOPTION of circulated minutes of the July 20th, 2016 regular Council Meeting.**
- 2. BUSINESS ARISING FROM MINUTES**
- 3. DELEGATIONS:**
 - 3.1) 7:15 pm - Susan Howard & Mary Thompson – Airport concern**
 - 3.2) 7:30 pm – Sandra Moore – PhD Candidate – Effect of Oil Downturn**
- 4. REPORTS:**
 - 4.1) Administrator’s Report**
 - 4.2) Foreman’s Report**
 - 4.3) Mayor’s Report**
 - 4.4) Fire Chief’s Report**
- 5. FINANCIAL REPORTS:**
 - 5.1) Bank Reconciliation**
 - 5.2) Statement of Financial Activities**
- 6. ACCOUNTS**
- 7. UNFINISHED BUSINESS:**
 - 7.1) Water Treatment Plant Upgrade Application update.**
 - 7.2) Eastend Swimming Pool invoices.**
 - 7.3) 2016 Mosquito Fogging program update**
 - 7.4) Eastend Housing Authority – Nomination of Chairperson.**
 - 7.5) Eastend Housing Authority – Nomination of Board member.**
 - 7.6) Eastend Airport update.**
- 8. NEW BUSINESS:**
 - 8.1) Water Treatment Plant records for the month of July, 2016.**
 - 8.2) EMR & Swim/Splash pool janitorial applications**
 - 8.3) P25 tower outage @ ppscc.ca**
 - 8.4) Michelle Woodward – letter to Council**
 - 8.5) Wilkinson Memorial Observatory update.**
 - 8.6) 2016 Municipal Elections – Nomination Day is by 4:00 pm on September 21/16.**
- Appointment of Returning Officer
- 9. BYLAW**
- 10. CORRESPONDENCE:**
 - 11.1) SUMA – Urban Updates**
 - 11.2) Streambank Golf Club**
- 11. OTHER ITEMS**
- 12. ADJOURN**