



AGENDA
REGULAR MEETING OF COUNCIL TO BE HELD
MONDAY, JULY 23, 2007; COMMENCING AT 7:30 P.M.

1. Call to Order.
2. Adopt Agenda.
3. Public Acknowledgements.
 - a) Mr. Michael Hergott and Mr. Darryl Perlett – Certificate of Commendation.
 - b) Mr. Alex Nagy – Retirement Presentation.
4. Approve Minutes.
 - a) Minutes of the Regular Meeting of Council held June 25, 2007.
5. Delegations.
 - a) Miss Nina Gueguen – Request for Sponsorship.
6. Correspondence.

“A” Items Requiring Council Resolution.

 - a) Community Planning-HLM Subdivision.
 - b) St. Elizabeth’s Hospital Planning Committee – Community Events Permit.

“B” Items Received For Information Only.

 - a) Minister of Health – Humboldt Hospital – Infrastructure Funding.
 - b) Minister of Government Relations – Legislative Amendments.
 - c) Minutes of the Lanigan Creek-Dellwood Brook Watershed Association Board Meetings held June 26, 2007 and March 5, 2007.
 - d) Minutes of the Humboldt and District Museum Board Meeting held July 3, 2007.
7. Committee Reports.
 - a) Minutes of the Economic Development and Tourism Committee Meeting held July 11, 2007.
 - b) Minutes of the Administration and Protection Committee Meeting held July 16, 2007.
 - i) Building Permit Fee Increases.
 - c) Minutes of the Leisure Services Committee Meeting held July 17, 2007.
8. City Manager's Reports.
 - a) TILMA Impact Study.
 - b) Tasko Developments – Zoning Request.
 - c) Stammen Lumber – Zoning Request.
 - d) Golf Course Road – HLM Subdivision.
 - e) Parcel F – RFP.
9. Financial Statements.
 - a) Revenue and Expenditure Statement for the month of June, 2007.
10. Bylaws.
 - a) Bylaw No. 16/07 – A Bylaw to Amend the Traffic Bylaw.
11. Unfinished Business.
 - a)

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12. New Business.

- a) Works and Utilities Committee August Meeting Date – August 14, 2007.
- b) Report from Works & Utilities Director – Traffic Island.

13. Enquiries.

14. Adjournment.