

**AGENDA**  
**November 14, 2018**  
**REGULAR MEETING**

1. ADOPTION OF AGENDA
2. MINUTES: Regular Meeting October 24, 2018
3. FINANCIAL
  - a) Accounts to be Paid
  - b) October 2018 Financial Statement
  - c) October 2018 Bank Reconciliations

DELEGATES

7:00 PM – RCMP Sgt. McPhee – October RCMP Report

7:30 PM – EDO Eve O’Leary – October EDC Report

4. UNFINISHED BUSINESS
  - a) RockyView lots
  - b) Boathouse Tender
5. NEW BUSINESS
  - a) Water Analysis Reports and Daily Water Records
  - b) Authorization to apply outstanding utility and custom works arrears to tax roll
  - c) SUMA Convention February 3 to February 6, 2019 Saskatoon
  - d) CUPE Bully Session - 9am and 1pm in Creighton
  - e) Operation Red Nose Kick off – November 22 in Flin Flon
  - f) Operation Red Nose – request for donations/volunteers
  - g) Social Media Policy – need review and approval
  - h) Branding Policy – need review and approval
  - i) Communications Policy – need review and approval
  - j) Building Inspections
  - k) Letter of thanks
  - l) Letter of correspondence and reply from resident
  - m) Date for second December Council meeting – December 19<sup>th</sup>?
6. REPORTS
  - a) Mayor’s Report
  - b) Foreman’s Report
7. IN CAMERA SESSION
8. CORRESPONDENCE
  - a) New North Newsletter
  - b) SUMA Urban Update
  - c) Culture Days National Placing
  - d) EDAM Award
  - e) Community Housing Dashboard
  - f) SGEU moratorium on the relocation of liquor stores
  - g) Northern Health Services Obstetrical Services in Flin Flon
9. ADJOURN