

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**July 14, 2008**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó June 16, 2008

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Approve Subdivision ó Proposed Lots 33 and 34, Block 4
3. Order to Remedy Contravention ó 202 Crawford Avenue West
4. Rescind Policy 3.19 ó RCMP Security Clearance Fees

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, June 27, 2008

**2. Legislative & Finance Committee**

- (a) Tax Cancellations
- (b) Tax Collection Comparative Statement ó June, 2008
- (c) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Minutes, Community Development Advisory Committee, June 26, 2008
- (b) Amend Residential Growth Incentive Policy 7.21
- (c) Amend Resolution 08-168 ó Dwelling Relocation
- (d) Building Permit Report ó June, 2008
- (e) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Protective Services Commission, July 8, 2008
- (b) Municipal Policing Report ó April, May and June, 2008
- (c) Report ó Department of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2008-20: Zoning Bylaw Amendment ó 2<sup>nd</sup> & 3<sup>rd</sup> Reading

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**