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**Regular Council Meeting Agenda**  
**July 11, 2017 at 7:30p.m.**  
**Village of Spring Lake**

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1. **Call to Order**
2. **Adoption of Agenda**
  - 2.1 **Regular Council Meeting Agenda – July 11, 2017**  
*Recommendation: Motion to adopt*
3. **Adoption of Council Minutes**
  - 3.1 **Regular Council Meeting Minutes – June 13, 2017**  
*Recommendation: Motion to approve*
4. **Presentations**  
(none)
5. **Delegations**  
(none)
6. **Correspondence**
  - 6.1 **Information Correspondence**
    - June 2017 Payments of Accounts
    - Parkland County, Re: May 2017 Enforcement Services Activity Report
  - 6.2 **Other Correspondences**  
(none)  
  
*Recommendation: Motion to accept*
7. **Reports**
  - 7.1 **Assessment – Deputy Mayor Roznicki**
  - 7.2 **Yellowhead Regional Library – Councillor Hall**
  - 7.3 **Environmental Advisory Committee – Councillor Shewchuk**
  - 7.4 **Art Advisory Committee – Deputy Mayor Roznicki**
  - 7.5 **Administration – Emily House**
  - 7.6 **Public Works – Randy Denby**
8. **New Business Items**
  - 8.1 **Mayors' Leadership Prayer Breakfast**  
*Recommendation: Motion from Council*
9. **By-Laws and Policies**
  - 9.1 **CAO Performance Review Policy**  
*Recommendation: Discussion from Council*
10. **Unfinished Business**
  - 10.1 **Lakeside/Bauer Intersection Upgrade and Outdoor Arena Projects**  
*Recommendation: Update*
  - 10.2 **Garbage and Recycling Service**  
*Recommendation: Update and carry forward*

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**11. Additions**  
(none)

**12. Public Question/Answer**  
• Maximum time allotment of 15 minutes

**13. In-Camera Sessions**  
13.1 Land Matter (FOIP Section 24 and 27)  
13.2 Legal Matter (FOIP Section 27)

**14. Adjournment**

UNADOPTED