



THE CITY OF CAMROSE

A G E N D A REGULAR COUNCIL MEETING #12

MONDAY, JUNE 23, 2008

Opening Prayer.

5:00 P.M., Council Chambers.

A. ADOPTION OF AGENDA/MINUTES:

- 1) Adoption of Agenda.
- 2) Regular Council Meeting #11 held June 9, 2008.
- 3) Committee of the Whole Council Meeting with the Battle River School Division held June 16, 2008.
- 4) Business Arising Out of the Minutes.

B. NEW BUSINESS: (reports/recommendations)

- 1) 2008 Tax Abatement Request resulting from Fire Damage.
- Lorne Smeland (4952 – 50th Street).
- 2) Presentation of 2007 Audited Financial Statements and Financial Information Return.
- 3) 2008 Big Valley Jamboree re: License to Conduct a Concert.
- 4) Fire Hall Construction Costs.
- 5) Roadway Local Improvements:
C-1 Local Improvement By-Law #2591/08 re: 50 Street from 53 Avenue to 54 Avenue
- Concrete Curb and Gutter (2nd and 3rd readings).
C-2 Local Improvement By-Law #2592/08 re: 50 Street from 53 Avenue to 54 Avenue
- Paving (2nd and 3rd readings).
- 6) Local Improvement By-Law:
C-3 Local Improvement By-Law #2597/08 re: 39 Street (1st reading).
- 7) Low Flow Toilet Replacement Subsidy Program.
- 8) License of Occupation re: Matrix (Camrose) GP Ltd. (ATB Financial Bank).
- 9) Turf Sweeper Replacement.
- 10) Budget Software.
- 11) Canadian Bull Congress 2009 re: Request for Funding.
- 12) Affordable Housing Plan.
- 13) Verbal Presentation from Councillors Howard and Shillington re: FCM Convention.

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C. BY-LAWS: (See above)

D. COMMITTEE REPORTS:

1) Building Permit Report for May, 2008.

E. CORRESPONDENCE / INFORMATIONAL ITEMS:

1) Letter dated June 5/08 from Alberta Housing and Urban Affairs re: Affordable Housing and Homelessness.

2) Letter dated June 12/08 from Minister of Culture and community Spirit re: Major Community Facilities Program Grant (receipt of \$3,500,000).

3) Letter received June 12/08 from Audrey and Ed Gaudet re: Assessment Appeal.