



## THE CITY OF CAMROSE

### A G E N D A REGULAR COUNCIL MEETING #15 MONDAY, AUGUST 11 , 2008

Opening Prayer.

5:00 P.M., Council Chambers.

#### **A. ADOPTION OF AGENDA/MINUTES:**

- 1) Adoption of Agenda.
- 2) Committee of the Whole Council Meeting held July 28, 2008.
- 3) Regular Council Meeting #14 held July 28, 2008.
- 4) Business Arising Out of the Minutes.

#### **B. NEW BUSINESS:** (reports/recommendations)

- 1) Public Hearing re: Land Use By-Law Amendment #2599/08  
Redesignation of Lot 24MR, Block 4, Plan 082-4420 and proposed Lot 67 MR,  
Block 1, Plan 082-\_\_\_\_.  
  
C-1 By-Law #2599/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 2) Municipal Heritage Inventory.
- 3) Performing Arts Centre re: Project Management Services.
- 4) Cat Bylaw Letter.
- 5) Old Bailey Theatre re: Approval for Interventions.
- 6) Healthy Options Vending Contract.
- 7) Southpoint Landing - Edgeworth Properties re: Phase 1 Development Agreement.
- 8) Cypress Creek Developments Request for City Contribution Towards Development.
- 9) Purchasing Policy Amendment.

#### **C. BY-LAWS:**

Nil

#### **D. COMMITTEE REPORTS:**

- 1) Fire Department – Monthly Report for July, 2008.
- 2) Police Commission Minutes – June 17, 2008.

#### **E. CORRESPONDENCE / INFORMATIONAL ITEMS:**

Nil