

TOWN OF ECKVILLE - AGENDA

Monday, February 13, 2017

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS/PUBLIC HEARING**
 - 2.1 Delegation -Axia – High Speed Internet: 6:30 pm pg. 1-25
 - 2.2 Public Hearing – Bylaw 736-17: 7:00pm
3. **AGENDA**
 - 3.1 Additional Agenda Items
 - 3.2 Adoption of Agenda
4. **MINUTES**
 - 4.1 Regular Council Meeting – January 23, 2017 pg. 26-28
5. **ACTION ITEMS**
 - 5.1 RFD – Appointment of Returning Officers- 2017 General Election pg.29
 - 5.2 RFD – Location of Proposed Multi Use Facility pg. 30-32
 - 5.3 RFD – Friendship Centre Storage Facility pg. 33-39
6. **BYLAWS, POLICIES**
 - 6.1 Land Use Bylaw Amendment 736-17; 2nd & 3rd Reading pg. 40-42
7. **REPORTS**
 - 7.1 Management Report – February 13, 2017 pg. 43-46
 - 7.2 Financial Reports – AP Report-Jan. 26, 2016 & 2017; Feb. 9, 2017pg. 47-49
 - 7.3 Tagish Engineering Ltd. Project Updates – Jan. 24, Feb. 7, 2017 pg. 50-51
8. **COMMITTEE, BOARD REPORTS**
 - 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
 - 9.1 Communities in Bloom-Discussion Item pg.52-79
 - 9.2 Home Show-Discussion Item
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
 - 10.1 None
11. **IN CAMERA**
 - 11.1
12. **COMMITTEE OF THE WHOLE**
 - 12.1
13. **ADJOURNMENT**
 - 13.1