SUMMER VILLAGE OF SILVER SANDS AGENDA

Saturday, May 20, 2017 – at the Fallis Hall 9:00 a.m.

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1.	Call to order		
2.	<u>Agenda</u>	a)	May 20, 2017 Regular Council Meeting Agenda
3.	<u>Minutes</u>	a)	April 28, 2017 Regular Council Meeting Minutes
4.	<u>Delegations</u>	a)	
5.	<u>Bylaws</u>	a)	Bylaw 273-2017 – Is a bylaw to adopt the proposed Silver Sands Golf Resort Area Structure Plan which would be the overall guiding document for future subdivision and development applications within the noted area. 1st Reading of this bylaw was given by Council at their Regular Council Meeting held on April 13, 2017 and a Public Hearing scheduled for May 20, 2017.
			The Council meeting will recess for the scheduled Public Hearing with respect to the proposed Bylaw 273-2017 and the Proposed Silver Sands Golf Resort Area Structure Plan. Once the Public Hearing is adjourned, we will return to the Regular Council meeting and the matter is here for Council discussion and direction in consideration of the testimony heard at the Public Hearing. (take action on the matter by considering Bylaw 273-2017 for 2 nd and 3 rd readings / schedule the matter for later Council deliberation / postpone the matter for additional staff work or other reasons / or some other direction as given by Council)
6.	<u>Business</u>	a)	
7.	<u>Financial</u>	a) b) c) d)	Accounts Payable – n/a Income & Expense Statement – n/a Bank Reconciliation – n/a Grant Report – n/a
8.	Councillors' Reports	a) b) c)	Mayor Poulin Deputy Mayor Kirk Councillor Mazerolle
9.	Administration Report	<u>s</u> a) b)	Administration Report Public Works Report
10.	Information and Correspondence n/a		
11.	Open Floor Discussion with Gallery		
12.	In camera (if required) n/a		

13.

<u>Adjournment</u>

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Next Meetings:

- May 26th, 2017 Council Meeting 9:00 a.m., Fallis Hall
- June 3rd, 2017 SVLSACE Meeting 9:00 a.m. (location tbd)
- June 3rd, 2017 MDP Open House 9:30 a.m. to 11:30 a.m. Darwell Senior Hall
- June 10th, 2017 Nomination Day 10:00 a.m. to 12:00 noon, Fallis Hall
- June 30th, 2017 Council Meeting 9:00 a.m., Fallis Hall
- June 30th, 2017 Advance Vote 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8th, 2017 Election Day 10:00 a.m. to 7:00 p.m., Fallis Hall
- July 28th, 2017 Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall