AGENDA
REGULAR COUNCIL MEETING
TOWN OF OSLER
AUGUST 8TH, 2018 at 6:30 pm
COUNCIL CHAMBERS, TOWN OF OSLER

A Committee of the Whole meeting is scheduled for 5:00 pm. Catterall and Wright Engineer, Brett LaRoche will be in attendance to go over the various options for Local Improvement Phases with Council.

1. **Call to Order**
2. **Approval of Agenda**
3. **Declaration by Council Members** - Agenda Item(s) that may be a personal "Conflict of Interest"
4. **Approval of Previous Minutes and Business Arising** – July 25th, 2018
5. **Delegation** – 6:45 PM – Wendy Turner – Osler Resident
6. **Reports**
   - **6.1.** Asset Management Committee Minutes
   - **6.2.** Water Quality and Consumption Report for July 2018
   - **6.3.** Wheatland Regional Library Update – Lorie Foster
   - **6.4.** Meeting with Fire Chief and Deputy Fire Chief – Mayor Quiring
   - **6.5.** Regional Oversight Committee – *in camera*
     - **6.5.1.** Regional Water Supply
   - **6.6.** Human Resources – *in camera*
7. **New Business**
   - **7.1.** Facebook Page Administrators
8. **Urgent Matters/Correspondence**
9. **Old Business**
   - **9.1.** Rescind Motion re: By-Election?
   - **9.2.** Motion to Set Date for By-Election?
   - **9.3.** Contaminated Land – Update
   - **9.4.** Local Improvements
   - **9.5.** Speeding
10. **Mayor/Council Reports re: Meetings, Conferences etc.**
11. **Bylaws & Policies**
    - **11.1. Bylaws:** (New) Smoking Regulation Bylaw – 2018-10 First Reading
    - **11.2. Policies:** None
12. **Adjournment and Date for Next Meeting**