

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Tuesday April 12th, 2016 – at the Community Hall at 6:00 p.m.

1. Call to order
2. Agenda a) Tuesday April 12th, 2016 Regular Council Meeting
3. Minutes: p1-5 a) Tuesday, March 22nd, 2016 Regular Council Meeting
4. Delegations: a) 6:30 p.m. Darlene Duiker – discuss Park I Development
5. Public Hearings: N/A
6. Bylaws:
p6-11 a) Bylaw 410-16 – to Establish the Summer Village of West Cove Recreation, Culture & Parks Board. A draft bylaw is attached for review and consideration. *(that Council give First Reading, Second Reading, Unanimous Consent for Third Reading, and Third and Final Reading)*
p12-25 b) Bylaw 412-16 – to Regulate the Procedure and Conduct of Council and Council Committee Meetings. While Council approved this bylaw at our last meeting, we have now added the clause with respect to audio recordings. *(that Council give First Reading, Second Reading, Unanimous Consent for Third Reading, and Third and Final Reading)*
7. Business:
p26-37 a) Park I Discussion – attached is the West Cove Beach Creation information. *(for Council to accept as information or to provide direction to administration)*
p38-40 b) Municipal Inspection Directives follow up – to be reviewed at meeting time *(for Council to accept as information)*
p41-47 c) Land Use Bylaw – attached is the Land Use Bylaw proposed changes as prepared by Development Officer Blaine Alexander. We are also attaching what we believe to be the current Fees and Charges schedule for review and discussion at meeting time. *(for Council to accept as information or for Council to approve proposed changes to the Land Use Bylaw)*
p48-51 d) CAO Policy – to Outline the Annual Performance Evaluation of the Chief Administrative Officer *(that Council approve the CAO policy)*
p52-54 e) Human Resources Policy – to create, provide and maintain an equitable, positive, safe and rewarding work environment for all employees *(that Council approve the Human Resources policy)*

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- f) 2016 Operating & Capital Budget – to be presented and reviewed at meeting time *(to accept the 2016 Operating & Capital Budget)*
- g)
- h)
- i)

- 8. Financial N/A

- 9. Councillors' Reports N/A

- 10. Administration Reports N/A

- 11. Information and Correspondence a) Bylaw Index p 55-57
b) Policy Index p 58

- 12. In camera a) Legal

- 13. Adjournment

Next Meetings:

- Thursday April 28, 2016 at 7:00 pm