



City of Humboldt

Meeting Agenda

June 27, 2022 - Regular Council Meeting - 05:30 PM

1. Call To Order

2. Adopt Agenda
- 2.1 Conflict of Interest

3. Public Acknowledgement

4. Public Hearings
- 4.1 Suspend Council Meeting
- 4.2 Public Hearing - Humboldt Golf Club Guarantor of Loan
[Report - Humboldt Golf Club Guarantor of Loan](#)
- 4.3 Public Hearing - Discretionary Use Cannabis Retail Store
[Report - Discretionary Use Cannabis Retail Store](#)
- 4.4 Public Hearing - Discretionary Use Commercial Recreation Facility
[Report - Discretionary Use Commercial Recreation Facility](#)
- 4.5 Resume Meeting

5. Approve Minutes
- 5.1 Regular Meeting of Council held May 24th, 2022
[Minutes of the Regular Meeting of Council held May 24th, 2022](#)
- 5.2 Special Meeting of Council held June 13th, 2022
[Minutes of the Special Meeting of Council held June 13th, 2022](#)

6. Delegations - No Delegations

7. Correspondence - No Correspondence
- 7.1 "A" Items Requiring Council Resolution
- 7.2 "B" Items Received for Information Only

8. Committee Reports
- 8.1 Executive Committee
[Minutes of the Executive Committee Meeting held June 13th, 2022](#)
- 8.2 Humboldt and District Museum and Gallery Board
[Minutes of the Humboldt and District Museum and Gallery Board Meeting held June 9, 2022](#)
- 8.3 Reid Thompson Public Library Board
[Minutes of the Reid-Thompson Public Library meeting held on May 9, 2022](#)

9. Bylaws
- 9.1 Recommendation - Finance Manager - HGC Guarantor Bylaw Report
[Report - HGC Guarantor Bylaw Report](#)

10. New Business
- 10.1 Recommendation - Director of Protective Services - Community Safety Officer Program
[Report - Community Safety Officer Program](#)
- 10.2 Recommendation - Director of Protective Services - Fit Testing Equipment
[Report - Fit Testing Equipment](#)
- 10.3 Recommendation - Planning Coordinator - Discretionary Use Application - Cannabis Retail Store
[Report - Cannabis Retail Store -1715 8th Avenue \(Geschaf Centre\)](#)
- 10.4 Recommendation - Planning Coordinator - Discretionary Use Application - Commercial Recreation Facility
[Report - Discretionary Use Application - Commercial Recreation Facility - 537 Main Street](#)
- 10.5 Recommendation - Assessor - Application for Title Acquisition under the Tax Enforcement Act
[Report - Application for Title Acquisition under the Tax Enforcement Act](#)
- 10.6 Recommendation - Leisure Service Director - Uniplex Rental and Rate Policy
[Report - Uniplex Rental and Rate Policy](#)
- 10.7 Recommendation - Leisure Service Director - Humboldt Urban Garden Sanctuary (Healing Garden)
[Report- Humboldt Urban Garden Sanctuary.\(Healing Garden\)](#)
- 10.8 Recommendation - Director of Public Works - Carl Schenn Storm Dry Pond Design Request
[Report - Carl Schenn Storm Dry Pond Design Request](#)

11. Enquiries

12. Committee of the Whole

12.1 Present in the Committee of the Whole

12.2 Authority

12.3 Revert

13. Adjourn
