

| AGENDA | FOR THE EIGHTEENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 6, 2016 | INFO. INCL. | MOTION REQ'D. |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes a. Seventeenth Regular Meeting held August 9, 2016 | ☺ | x |
| | 4. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i> | ☺ | x |
| | 5. Delegations a. | | |
| | 6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i> | | |
| | 7. By-Laws/ Reports a. Director of Operations Report | ☺ | |
| | 8. Business Arising from Previous Minutes a. Progress Report re: South East Access Collector Road b. Coalhurst Elementary School Playground Committee re: CES Community Playground Update | ☺ ☺ | |
| | 9. By-Laws/ Reports a. Internal Reports i. Financial Report for Months Ending July 31, 2016 ii. Motion to Accept Internal Reports b. CAO Report i. CAO • October 4, 2016 Regular Council Meeting ii. Motion to accept CAO Report c. Council Members Reports/Questions | ☺ ☺ | x x x |
| | 10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Layne and Melinda van Rhijn re: Thank You b. Michaela Wallocha re: Thank You c. AUMA re: Provide Your Input on Municipal Government Act Regulations d. FCM re: President's Corner e. Oldman Watershed Council re: Film Project Update f. Motion to Acknowledge Correspondence | ☺ ☺ ☺ ☺ ☺ | x |
| | 11. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. AUMA re: 2016 AUMA Resolutions b. ORRSC re: Notice of Application For Subdivision of Land c. ATCO Gas re: ATCO Gas and Pipelines Ltd. Franchise Agreement d. Lethbridge County re: Coalhurst Truckfill Water Supply Agreement e. Sundance Ridge Developments Inc. re: Storm Water Management (PRIVATE SESSION) | ☺ ☺ ☺ ☺ ☺ | x x xx |
| | 12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i> | | x |