

AGENDA	FOR THE NINETEENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 19, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eighteenth Regular Meeting held September 5, 2017	☺	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. Business Arising from Previous Minutes a. Oldman Watershed Council re: Support for Coalhurst Constructed Wetlands	☺	
	8. Bylaws/ Reports a. Committee Minutes i. Regional Public Safety Committee – June 15, 2017 ii. Committee of the Whole – September 12, 2017 iii. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending August 31, 2017 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations iii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale and District Municipal Enforcement re: August, 2017 Statistics Report ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺	 x x x x
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. FCM re: Hurricane Irma b. Motion to Acknowledge Correspondence	☺	 x
	10. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. FortisAlberta re: Electric Distribution Franchise Fee for 2018 b. Water Rights re: Purchase of Additional Acre Feet (PRIVATE SESSION)	☺ ☺	 x xx
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x