

AGENDA	FOR THE SIXTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 2, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fifth Regular Meeting held January 19, 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. Town of Picture Butte re: Community Peace Officer Partnership Proposal	☺	
	9. By-Laws/ Reports a. Committee Minutes i. Recreation/Cultural Services Committee – January 15, 2016 ii. MSDA – January 19, 2016 iii. Finance Committee – January 25, 2016 iv. Community Enhancement Committee – January 25, 2016 v. Committee of the Whole – January 26, 2016 vi. Motion to Accept Committee Minutes b. CAO Report i. CAO • Community Peace Officer Regionalization Project ii. Recreation Coordinator iii. Fire Chief 2015 Final Report iv. 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. Royal Canadian Legion Coalhurst Branch #273 re: Thank You b. Alberta Municipal Affairs re: MSI Capital Approval c. Green Acres Foundation re: 2016 Requisition d. FortisAlberta re: Proposed Rates for 2016 e. Alberta Minister of Education re: Nominations for Grade-A Educators 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. Cabinet Expressions re: Municipal Sanitary Sewer b. Lethbridge County re: Emergency Management Regional Program c. Lethbridge County re: ACP Grant Application Support – Regional Potable Water Master Plan d. City of Lethbridge re: Release of Information Agreement e. City of Lethbridge re: Emergency Services Dispatching Service Agreement f. Offer of Parcel for Sale re: Conditions & Reserve Bids (PRIVATE SESSION) g. Lease Agreement re: Termination (PRIVATE SESSION) h. Town Property re: Development Options (PRIVATE SESSION)	☺ ☺ ☺ ☺ ☺ ☺ ☺	 xxxx x x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x