

| AGENDA | FOR THE EIGHTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 1, 2016 | INFO. INCL. | MOTION REQ'D. |
|-----------|--|-------------|---------------|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes | | |
| | a. Seventh Regular Meeting held February 16, 2016 | ☺ | x |
| | b. Special Meeting held February 23, 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 | ☺ | |
| | • Social Area Tables & Chairs | | x |
| | 8. Business Arising from Previous Minutes | | |
| | a. Village of Nobleford re: Emergency Services Meeting | ☺ | x |
| | 9. By-Laws/ Reports | | |
| | a. Committee Minutes | | |
| | i. MSDA – February 16, 2016 | ☺ | |
| | ii. Motion to Accept Committee Minutes | | x |
| | b. CAO Report | | |
| | i. CAO | ☺ | |
| | • April 5, 2016 Regular Council Meeting | | x |
| | ii. Motion to accept CAO Report | | x |
| | c. Council Members Reports/Questions | | |
| | d. External Reports | | |
| | i. Barons-Eureka-Warner FCSS – Report to Municipalities – October – December, 2015 | ☺ | |
| | ii. Motion to accept External Reports | | 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. AUMA re: 2016 Annual Membership | ☺ | |
| | b. AUMA re: Electoral Zone | ☺ | |
| | c. AUMA re: May 2016 Census | ☺ | |
| | d. FortisAlberta re: Streetlight Standard Change Notification | ☺ | |
| | e. 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. Associated Engineering Alberta Ltd. re: Servicing Estimate (PRIVATE SESSION) | ☺ | x |
| | b. Town Office re: Concepts (PRIVATE SESSION) | ☺ | x |
| | 12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i> | | x |