

AGENDA
Regular Meeting – Monday, September 10, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of August 20, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
 - a. Personnel Policy - Amend for consistency with Fair & Family – Friendly Workplaces Act
11. New Business:
 - a. Franchise Fee Rates
12. Workshops, Conferences, Seminars:
 - a. Alberta Parks & Recreation Association Conference and Expo – Nov 14-15 in Edmonton
13. Information Items:
 - a. Financial – i) Accounts Payable
ii) Bank Statement – August
 - b. Red Deer River Letter – Source Water Protection
 - c. See Virtual 360 – August Stats
 - d. Munifunds- Unaudited Interim Financial Statments
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Russell –
Councillor Penney –
Councillor Hallman –
Councillor Whelan –
Mayor Henry -
19. Board & Committee Meeting Minutes:
20. Closed Session: 24(1), 27(1)

Business arising from Closed Session
22. Adjournment: