



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 7, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 17, 2013 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. 6:30 pm – ISL Engineering – Drainage Issues – 5517-50A Street (Bruce Prince)
 - b. 6:45 pm – ISL Engineering – In Camera – Drainage Issues – 53 Street (Bruce Prince)
 - c. 7:00 pm – Alberta Community Cooperative Program (Joanne Hay and Dan Ohler)
 - d. 7:15 pm – Mere Retirement Foundation Presentation (Des Thompson and Shirley Munro)
6. BUSINESS FROM MINUTES
7. NEW BUSINESS

Council Remuneration and Expenses Policy L:10 (Attachment) (McAdam)
8. COMMUNICATIONS
9. ADMINISTRATION REPORTS
 - a. CAO Report (McAdam)
 - b. Summary of Cash and Investments (Attachment) (McAdam)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: January 21, 2014 – 6:30 p.m.
13. ADJOURNMENT