



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 21, 2014 – following the Organizational Meeting
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of October 7, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Bethany Tynes – FCSS Chair
6. BUSINESS FROM MINUTES
 - a. Genie Repair Quotes – (Attachment) – for decision
 - b. GIS – CAO to report
 - c. Light up your Life – Attachment
 - d. Action List (Attachment)
7. NEW BUSINESS
 - a. Wabamun Watershed Funding request – (Attachment)
 - b. Wireless Internet provision request – (Attachment)
 - c. FCSS member application – (Attachment) - for approval
 - d. Parkland County Development Notice – (Attachment) – for consideration and direction if any
 - e. Senior Fall Prevention Proclamation – (Attachment)
 - f. CRB - motion to approve alternates attendance at all meetings of the board
8. COMMUNICATIONS
 - a. n/a
9. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report (Attachment)
 - b. Operations Meeting Minutes – October 9, 2014 (Attachment)
 - c. Financial Report
 - i. September 2014 Bank Reconciliation (Attachment)
 - ii. Summary of Cash and Investments – September 30, 2014 (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: November 4, 2014 – 6:30 p.m.
13. ADJOURNMENT