



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 2, 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 November 18, 2014 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List - attached
7. NEW BUSINESS
 - a. Rescind Motion #14-415 – Mayor to speak to
 - b. Motion to approve letter to Minister – CRB – attached
 - c. Museum request for funding - attached
 - d. Bobcat angle broom – quote attached – CAO to speak to
 - e. RFD – Parkview Manor - attached
 - f. RFD – Potholes and Crack filling - attached
 - g. DWD agreement – hard to copy to follow
 - h. RFD – Pier Deck - attached
 - i. 2015 budget schedule – hard copy to follow
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Federal Gas Tax project approved - attached
 - b. Parkland County Wine and Cheese Social - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report - attached
 - ii. Foreman’s Report – attached
 - b. Operations Meeting Minutes – November 20, 2014 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. legal – attached
 - b. personnel – attached
13. NEXT MEETING: December 16, 2014 – 6:30 p.m.
14. ADJOURNMENT