



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, DECEMBER 16, 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 2, 2014 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
  - a. n/a
7. NEW BUSINESS
  - a. Stars – request for financial support – attachment
  - b. Alberta Conservation Association – request for support - attachment
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Municipal Planning Services - attachment
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report - attached
  - b. Operations Meeting Minutes – December 4, 2014 - attached
  - c. Finance Report
    - i. November 2014 Bank Reconciliation - attached
    - ii. October 31, 2014 Summary of Cash and Investments - attached
    - iii. November 30, 2014 Summary of Cash and Investments – attached
    - iv. Revenue and Expense by Department – December 11, 2014 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Personnel - attachment
13. NEXT MEETING: January 6, 2015 – 6:30 p.m.
14. ADJOURNMENT