



**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