



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, March 3, 2015 – 6:30 p.m.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 17, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Office Security System – RFD - quotes attached
7. NEW BUSINESS
 - a. Metercor water line leak detection – proposal attached
 - b. MRF – GIS proposal addition – attached
 - c. Volunteer Week Proclamation – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Kids Can Catch – attached
 - b. Fortis – grant programs – attached
 - c. Library – annual report – attached
 - d. Jim Eglinski, MP – attached
 - e. CRB – Parkland County – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report
 - ii. Alberta Justice year end fines - attached
 - b. Operations Meeting Minutes – February 19, 2015 - attached
 - c. Foreman’s Report - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. land
13. NEXT MEETING: March 17, 2015 – 6:30 p.m.
14. ADJOURNMENT