



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, March 17, 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 March 3, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. FCSS – Chairperson Betty Lalonde, FCSS coordinator Tammy Knight
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Alberta seniors – agreement attached
 - b. Resignation – attached
 - c. Bi-Election – attached - set date
 - d. Appoint returning officer
 - e. Approval of an Advanced Poll – Returning Officer to set date if approved
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Frac Notice Team - attached
 - b. Camp Hehoha – attached
 - c. FCM – attached
 - d. CEC – attached
 - e. CRB –attached
 - f. EDA – attached
 - g. Municipal Affairs - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report - attached
 - b. Operations Meeting Minutes – March 5, 2015 - attached
 - c. Bylaw Officer Report - attached
 - d. Finance Report
 - i. February 2015 Bank Reconciliation - attached
 - ii. Summary of Cash and Investments – February 28, 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. n/a
13. NEXT MEETING: April 7, 2015 – 6:30 p.m.
14. ADJOURNMENT