



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, November 3, 2015 – 1:30 p.m.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of October 20, 2015 – attached
 - b. Minutes of the Organizational Meeting of October 20, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Nolan Crouse - CRB
6. BUSINESS FROM MINUTES
 - a. Action List – Attached
 - b. Minor Hockey Agreement – Schedule A - attached
7. NEW BUSINESS
 - a. SDAB Appointment – additional Council member required
 - b. CRB membership motion – attached
 - c. Youth Council Advisory Committee Bylaw 08-2015 - attached
 - d. Remuneration Policy L17 – attached
 - e. Wood Cutting Agreement - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Trans Alta – Dial Down
 - b. Royal Canadian Legion
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Land Auction Date
 - iii. Returning Officer appointment
 - iv. Set date for nomination/bi-election
 - b. Operations Meeting Minutes – October 23, 2015 – attached
11. COMMITTEE REPORTS
12. IN CAMERA
13. NEXT MEETING: November 17, 2015 - 6:30 p.m.
14. ADJOURNMENT