



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, December 1, 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 November 17, 2015 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Rhonda Neron – Community Group
6. BUSINESS FROM MINUTES
7. NEW BUSINESS
 - a. SDAB Member applications – attached
 - b. Muniware agreement – attached
 - c. Christmas Light Judging – CAO to speak to
 - d. FCM – attached
 - e. Tourism Vitality – attached
 - f. Hot Summer Guide – attached
 - g. Security system – attached
 - h. Ice Edger - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Wabamun Apartment – attached
 - b. Kids can Fish – attached
 - c. Parkland County – Invasive Species – attached
 - d. Jim Eglinski - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Public Works spreadsheet - attached
 - b. Financial Report
 - i. Sept. Bank Reconciliation - attached
 - ii. Sept. Cash and investment summary - attached
 - iii. Oct. Bank Reconciliation - attached
 - iv. Oct. Cash and investment summary -attached
 - c. Operations Meeting Minutes – November 19, 2015 – attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Personnel – attached
 - b. Legal – Deputy Mayor to speak to
13. NEXT MEETING: December 15, 2015 - 6:30 p.m.
14. ADJOURNMENT