



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, January 5, 2016 – 1:30 p.m.**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of December 15, 2015 – attached
4. PUBLIC FORUM
5. DELEGATIONS
  - a. Rhonda Neron – Playground Committee
  - b. Candy Hurst - COP
6. BUSINESS FROM MINUTES
  - a. Action List - attached
7. NEW BUSINESS
  - a. Interim operating budget - attached
  - b. RFD – FCSS credit card – attached
  - c. CIB – Funding & Public Works Support - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. AUC – attached
  - b. Municipal Affairs – attached
  - c. Wabamun & District Museum - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
  - b. Operations Meeting Minutes – December 17, 2015 – attached
  - c. Bylaw Officer reports - attached
  - d. Finance Report
    - i. Bank Reconciliation November 2015 - attached
    - ii. Summary of Cash & Investments – November 30, 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Personnel
13. NEXT MEETING: January 19, 2016 - 6:30 p.m.
14. ADJOURNMENT