



**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