



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, December 20, 2016 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 6, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Youth Council swearing in
 - b. GROWTH REDA member and alternate appointment - attached
 - c. Senior's Bus – attached
 - d. January Council Meeting - RFD attached
 - e. Remuneration Policy – attached
 - f. Arlia driveway – RFD attached
 - g. Stantech – Arena Assessment update – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Ad Hoc Boat Launch Committee – attached
 - b. Rail Crossing grant application – hard copy to follow at meeting
 - c. CRB membership – attached
 - d. AUMA MGA review – attached
 - e. AUMA – Grants
 - f. Servus Credit Union – attached
 - g. Alarie – attached
 - h. Yellowhead Highway Association – attached
 - i. J. Smith - attached
 - j. FCM – Broadband - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Operation Meeting Minutes – December 8, 2016 – attached
 - c. Summary of Cash and Investments - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Confidential – Business Proposal – FOIPP Act Section 16 – attached
 - b. Confidential – Business Proposal – FOIPP Act Section 16 – CAO to speak to
13. NEXT MEETING: January 3, 2017 – 1:30 p.m.
14. ADJOURNMENT