



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, January 17, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of January 3, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of January 5, 2017 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Interim operating budget – for approval - attached
 - b. Physician Recruitment Committee application – attached
 - c. Master Rates – Utilities – attached
 - d. Standby Policy – attached
 - e. Vendor Bylaw Map – attached – for discussion
 - f. Yellowhead Planner – attached
 - g. Muniware – Utility payment module – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. RPAP – attached
 - b. Canada 150 promotionals – attached
 - c. Transmountain – attached
 - d. Marina AEP Approval – attached
 - e. Light Up – attached
 - f. Parkland County – attached
 - g. 13 Ways – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Bylaw Officer Report - attached
 - c. Revenue Expense Summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: February 7, 2017 – 1:30 p.m.
14. ADJOURNMENT