



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, February 17, 2015 – 6:30 p.m.
AGENDA**

Public Hearing – Bylaw 01-2015 – Traffic Bylaw

- a. Motion to open Public Hearing
- b. CAO – Introduce Bylaw
- c. Listing of written submissions
- d. Verbal presentations – 2 minutes each
- e. Motion to close public hearing

Regular Council Meeting

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 3, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Ken Lemke, M.L.A. – Alberta Budget
6. BUSINESS FROM MINUTES
 - a. Action List - attached
7. NEW BUSINESS
 - a. Seniors Centre Request – attached
 - b. Library Request - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Jim Eglinski, M.P. – attached
 - b. CRB – Economic Development update – attached
 - c. Wabamun Clinic - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report –
 - i. Activity Report - attached
 - b. Operations Meeting Minutes – February 5, 2015 - attached
 - c. Bylaw Officer Report
 - d. Financial Reports
 - i. January 2015 Bank Reconciliation – attached
 - ii. Summary of Cash and Investments January 31, 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. n/a
13. NEXT MEETING: March 3, 2015 – 6:30 p.m.
14. ADJOURNMENT