



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 16, 2016 – 6:30 p.m.**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 2, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Business License / Vendor Permit application forms– attached
 - b. Water Access for Emergencies – Onoway - attached
 - c. AUMA Mayor’s Caucus – designate attendee
 - d. Capital Region Women’s Caucus - attached
 - e. Commercial Energy Management - attached
 - f. Solar Grant - attached
 - g. FCSS Board application – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. AUMA – Provincial Park – attached
 - b. Alberta Environment – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - b. Operations Meeting Minutes – February 4, 2016 – attached
 - c. Bank Reconciliation
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal – CAO to speak to
 - b. Legal – attached
 - c. Land – attached, CAO to speak to
13. NEXT MEETING: March 1, 2016 - 1:30 p.m.
14. ADJOURNMENT