

REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, OCTOBER 4, 2016 – 1:30 PM



**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of September 20, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Land purchase request - RFD - attached
  - b. Fortis Franchise Fee – RFD – attached
  - c. Land Lease – RFD - attached
  - d. Fire Smart Application - attached
  - e. Utility Rates – Master Rates Bylaw - RFD – attached
  - f. Youth Council Bylaw –attached
  - g. Arena User fees – RFD – attached
  - h. Servus Credit Union – Christmas Party - attached
8. CONSIDERATION OF DELEGATIONS – N/A
9. COMMUNICATIONS
  - a. Yellowhead Regional Library – attached
  - b. CRB – Transportation Priorities – attached
  - c. CUPW – attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Operation Meeting Minutes – Sept. 27, 2016 – attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: October 18, 2016 – 6:30 p.m.
14. ADJOURNMENT