



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

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Organizational Meeting of October 18, 2016 – attached
 - b. Minutes of the Regular Meeting of October 18, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Jeff Wiggins – Parkland County Fire Department - attached
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Auditor Engagement - attached
 - b. Hatch – Rail Crossing assessment - attached
 - c. Garage Door – Clinic Garage – Quote attached
 - d. Door Repair Estimates – various locations - attached
 - e. Physician Recruitment Committee member application - attached
 - f. Axia Fibre – attached – direction required
 - g. Remembrance Day Service – attached
 - h. Growth REDA – attached – Mayor Smylie to Speak to
 - i. Declared value motion 16-390 - rescind
8. CONSIDERATION OF DELEGATIONS – N/A
9. COMMUNICATIONS
 - a. WIBIT – attached
 - b. Festival of Trees - attached
 - c. FCM Leadership Awards – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Arena Cancellations – CAO to speak to
 - c. Revenue and Expense summary
 - d. Operations Meeting Minutes – Oct. 20, 2016 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Confidential – Business proposal - FOIPP Act Section 16 - attached
13. NEXT MEETING: November 15, 2016 – 1:30 p.m.
14. ADJOURNMENT