



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
MONDAY, NOVEMBER 20, 2017 – 6:00 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of November 7, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Coal Transition Fund – Draft for consideration - attached
  - b. WMHA – Debt write off – attached - motion required
  - c. WMHA – Disposition of goods – CAO to speak to
  - d. Chamber Christmas Party – CAO to speak to
  - e. Approval of attendance – Edmonton Medical recruitment – motion required
  - f. Town of Taber – Cannabis Legislation – attached
  - g. Camp He Ho Ha – attached
  - h. Progress Land – Trans Mountain – attached
  - i. Digital Futures – attached
  - j. University of Waterloo - attached
8. CONSIDERATION OF DELEGATIONS – N/A
9. COMMUNICATIONS
  - a. Fortis – attached
  - b. Jim Eglinski – attached
  - c. AEP – Water Diversion – attached
  - d. CIRA – Village Office – attached
  - e. AUMA - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Public Works Lead Hand Report – attached
  - c. Bylaw Officer Report – attached
  - d. Investment Summary – attached
  - e. Operations Meeting Minutes – Nov. 9, 2017 - attached
11. COMMITTEE REPORTS
  - a. Councillor Purdy – attached
  - b. Mayor Smylie - attached
12. IN CAMERA – N/A
  - a. Legal - FOIPP Act Section 25 – hard copy at meeting
  - b. Legal - FOIPP Act Section 17 – Mayor to speak to
13. NEXT MEETING: December 5, 2017 – 6 p.m.
14. ADJOURNMENT