



REGULAR COUNCIL MEETING AGENDA

Date: January 8, 2018
Time: 7:00 p.m.
Place: Town Hall, Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
 - 3.1 December 1, 2017 Special Council Meeting
 - 3.2 December 11, 2017 Special Council Meeting
 - 3.3 December 11, 2017 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
 - 4.1 Nil.
5. OLD BUSINESS
 - 5.1 RFD – Troubadour Event Management, Re: 2018 Centerfield Music Festival (Defer Agenda Item to 9.1a) - HANDOUT
6. ADMINISTRATION
 - 6.1 IB – Acting Chief Administrative Officer - HANDOUT
 - 6.2 RFD – Council Committee Vacancies (Members-at-Large)
7. COUNCILLOR REPORTS
8. CORRESPONDENCE AND INFORMATION
 - 8.1
 - a) NE Muni-Corr Ltd, Organizational Minutes from November 6, 2017
 - b) JMD Group, Re: Audit, December 13, 2017
 - c) Blue Quills University, December 13, 2017
 - d) AUMA/AMSC Digest of Announcements, December 13, 2017
 - e) AUMA/AMSC Digest of Announcements, December 20, 2017
 - f) Minister of Transportation, January 2, 2018
 - g) Minister of Infrastructure, January 2, 2018
 - h) Telus, Re: PureFibre, January 2, 2018
 - i) Come Together Alberta Conference, AUMA, May 15-17, 2018

9. IN CAMERA

- 9.1 a) Troubadour Event Management, Re: Centerfield Music Festival
(Section 16 FOIP: Third Party Business Interest)
- b) Personnel (Vacancy Update)

10. ADJOURNMENT