



**REGULAR COUNCIL MEETING AGENDA
MONDAY FEBRUARY 23, 2015 – 5:30 PM
TOWN COUNCIL CHAMBERS**

- 0.0 PUBLIC HEARING
- 1.0 CALL TO ORDER
 - 1.1 Swear in Deputy Mayor
- 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA
- 3.0 ADOPTION OF THE MINUTES
 - 3.1 Regular Council Meeting Minutes – February 9, 2015
- 4.0 BUSINESS ARISING FROM THE MINUTES
- 5.0 DELEGATION
- 6.0 BYLAWS
- 7.0 NEW BUSINESS
 - 7.1 2014 Operating Transfer
 - 7.2 January 2015 Bank Reconciliation
 - 7.3 Council Follow Up
- 8.0 DEPARTMENTAL REPORTS
- 9.0 INFORMATION ITEMS
 - 9.1 Oldman River Regional Services Commission Annual Organizational Board of Directors' Meeting Minutes-Dec. 4, 2014
 - 9.2 Renewable Energy Certificate

- 9.3 Barons Eureka Warner FCSS Board Meeting Minutes-Jan. 14, 2015
- 9.4 LRPS Ball Invite
- 9.5 MSI Projects
- 9.6 Oldman Watershed Council
- 9.7 Coaldale Community Food Bank correspondence

10.0 IN CAMERA

11.0 ADJOURNMENT