



**REGULAR COUNCIL MEETING AGENDA
MONDAY APRIL 27, 2015 – 5:30 PM
TOWN COUNCIL CHAMBERS**

0.0 PUBLIC HEARING

1.0 CALL TO ORDER

2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Minutes – April 13, 2015

3.2 Municipal Planning Commission Meeting Minutes - March 11, 2015

3.3 Municipal Planning Commission Meeting Minutes - April 8, 2015

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 Police Advisory Committee- Draft Terms of Reference – Kalen Hastings

5.0 DELEGATION

5.1 5:45 p.m. Auditors- BDO Canada LLP

5.2 6:30 p.m. Alberta Health Services-Sean Chilton

6.0 BYLAWS

7.0 NEW BUSINESS

7.1 Approval of Financial Statements-Michelle Overbeeke

7.2 Approval of Final Year End Transfer- Michelle Overbeeke

7.3 December 2014 Capital/Operating Budget Variance-Michelle Overbeeke

7.4 RFD- Waste Water Pump Purchase- Andrew Saje

8.0 DEPARTMENTAL REPORTS

8.1 Council Follow Up

9.0 COUNCIL REPORTS

10.0 INFORMATION ITEMS

10.1 Chinook Arch Library System

10.2 FCSS Request for Funding 2015

11.0 IN CAMERA

The following items will remain private pursuant to the identified Sections of the Freedom of Information and Protection of Privacy Act.

11.1 CAO Report (FOIP Sections 16, 17, 23, and 24)

12.0 ADJOURNMENT