

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday January 22, 2018 – 6:00 pm
Penhold Regional Multiplex, Town Council Chambers**

1. CALL TO ORDER – Mayor

- 1.1. Additions & Deletions to Agenda
- 1.2. Adoption of the Agenda

2. ADOPTION OF PREVIOUS MINUTES

- 2.1. Approval of the January 8, 2018 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PRESENTATIONS & DELEGATIONS

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts and On-line payment from Jan. 3 – 18, 2018
 - 5.1. b. Monthly Bank Reconciliation Statement ending Dec. 31, 2017
 - 5.1. c. AUMA 2018 Annual Membership
 - 5.1. d. CAEP Membership renewal
- 5.2. CAO Report – Rick Binnendyk
- 5.3. Community Peace Officers' Report – Trish Willis

6. NEW BUSINESS

- 6.1. Town of Penhold: Provincial Detachment Crime Statistics 2014 – 2017
- 6.2. Fire Department disposal of Tender 1
- 6.3. Photocopier Lease Agreement
- 6.4. Vision for Non-Violence Coalition – Letter of Support

6.5 Penhold Economic Development Committee and Business Association Council
Appointments

7. OUTSTANDING BUSINESS

None

8. REPORTS from COUNCIL BOARDS and COMMITTEES (formal reports)

None

9. BYLAW(s)

9.1 Bylaw No. 748/18 Combative Sports Commission 2nd and 3rd Reading

10. CORRESPONDENCE AND INFORMATION

10.1 General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT