



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday January 23, 2017 – 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 9, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PRESENTATIONS & DELEGATIONS

- 4.1. Colin Smylie – Pivotal Chartered Professional Accountants

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts and On-line payment
 - 5.1. b. Membership & renewal notice for Alberta TrailNet Society
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Development Officer's Report – Kristina Schmidt
- 5.5. Community Services Report – Jennifer Blaylock
- 5.6. Community Peace Officers' Report – Trish Willis

6. NEW BUSINESS

- 6.1. Appointment of Town Auditors for 2016 ~ Pivotal Chartered Professional Accountants

6.2 Local Municipal Initiatives (LMI) ~ Highway #42 Street Lighting proposed funding
(Will forward Monday)

7. OUTSTANDING BUSINESS

None

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

8.1 CAEP Board of Directors Meeting & Organizational Meeting minutes December 7, 2016

9. BYLAW(s)

None

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