



TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Monday January 26th, 2015 – 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 12th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

None

5. REPORTS

- 5.1. Financial Reports
 - 5.1.a. Monthly Accounts for Payment
 - 5.1.b. Bank Reconciliation
 - 5.1.c. Investment Statement
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – N/A
- 5.4. Community Services – Julie Dallaire
- 5.5. Community Peace Officer – Dana Jones

6. NEW BUSINESS

- 6.1. Maintenance Agreement for Waskasoo Creek

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

10.1 General Correspondence

11. COUNCIL REPORTS

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT