



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday February 23rd, 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 February 9th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1. RCMP – Staff Sergeant Chris Matechuk presenting a 2014 report on Innisfail, Penhold and area activities.

5. REPORTS

- 5.1. Financial Reports
 - 5.1.a. Monthly Accounts for Payment
 - 5.1.b. Investment Statement
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services – Julie Dallaire
- 5.5. Community Peace Officer – Dana Jones
- 5.6. Development – Kristina Schmidt

6. NEW BUSINESS

- 6.1. Optimist Club – Charity Check Stop
- 6.2. Community Services – Free meeting room space.

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

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14.1. Land Matters

14. ADJOURNMENT