

# TOWN OF PENHOLD – AGENDA



**Regular Council Meeting  
Monday March 27, 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 March 13, 2017 Regular Council Meeting Minutes

## **3. BUSINESS ARISING OUT OF THE MINUTES**

None

## **4. PRESENTATIONS & DELEGATIONS**

- 4.1 Trish Willis, Corporate Services Manager
  - 4.1. a Debenture Bylaws: Bylaw 738/17 and 739/17
  - 4.1. b Borrowing Bylaw 741/17

## **5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Investment Statement for the month of February
  - 5.1. b. Bank Reconciliation Statement for the month ending Feb. 28, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk (will be handed out on Monday)
- 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**

None

**7. OUTSTANDING BUSINESS**

None

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

None

**9. BYLAW(s)**

9.1 Debenture Bylaws – Second and Third Readings:

- Water Reservoir Borrowing Bylaw #738/17
- RV Park and Recreational Area Borrowing Bylaw #739/17

9.2 Bylaw 741/17 Borrowing Bylaw – First, Second and Third Readings

**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**