

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday May 9, 2016 – 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 April 25, 2016 Regular Council Meeting Minutes

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

N/A

**4. PRESENTATIONS & DELEGATIONS**

N/A

**5. REPORTS**

- 5.1 Monthly Accounts for Payment
- 5.2 Investment Statement for the month of March
- 5.3 Mayor Report – Dennis Cooper
- 5.4 CAO Report – Rick Binnendyk
- 5.5 Multiplex Report – Michael Szewczuk
- 5.5 Fire Department Report – Jim Pendergast
- 5.6 Public Works Report – Nancy McAteer

## **6. NEW BUSINESS**

6.1 Subdivision Application PEN16101

6.2 Audited Financial Statement for yearend December 31, 2015

## **7. OUTSTANDING BUSINESS**

N/A

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

8.1 Community Services Advisory Board

8.2 Parkland Community Planning Services

## **9. BYLAW(s)**

N/A

## **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**