

# TOWN OF PENHOLD – AGENDA



**Regular Council Meeting  
Tuesday May 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 May 8, 2017 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 Bank Reconciliation statement for month ending March 31, 2017
  - 5.1. b. Monthly Accounts for Payment and Online Payments for May 3 – 15, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk (to be handed out)
- 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 Alberta Municipal Affairs: Municipal Sustainability Initiative (MSI) amending Memorandum of Agreement

**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 – Attachments & Emailed items

**11. COUNCIL REPORTS**

In person

**12. QUESTIONS FROM GALLERY**

**13. IN CAMERA**

**14. ADJOURNMENT**